



15<sup>th</sup> May, 2018

To,  
**The Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62,  
G-Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai-400 098

To,  
**The BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
Scrip Code: 539621

**Subject: Advance Intimation pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 30<sup>th</sup> day of May, 2018, at 03:00 P.M. at the Registered Office of the Company situated at 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter & financial year ended on 31<sup>st</sup> March, 2018.

Further, the Trading Window shall remain closed for dealing in shares of the Company from 15<sup>th</sup> May, 2018, to 01<sup>st</sup> June, 2018 (both days inclusive) for all the designated person defined in the Code inter alia for the purpose of taking on record the Audited Financial Results of the Company for the quarter & financial year ended on 31<sup>st</sup> March, 2018, in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

Kindly take the same on your records.

For BCL Enterprises Limited

  


**Mahendra Kumar Sharda**  
**(Managing Director)**

DIN: 00053042

Off. Add: 510, Arunachal Building,  
19, Barakhamba Road, New Delhi-110 001