



18th September, 2020

To,
**The Metropolitan Stock Exchange of
India Limited,**
Vibgyor Towers, 4th 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
Phirozejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 539621

Subject: Intimation about the Deferment of date of AGM.

Dear Sir/Ma'am,

This is in reference to the intimation given to BSE Limited and Metropolitan Stock Exchange Limited on the date of Board Meeting of the Company," BCL Enterprises Limited" held on 07th September, 2020 and the newspaper advertisements dated 08th September 2020 for the Annual General Meeting ("AGM") of the Company which was proposed to be held on Wednesday, 30th September, 2020 at 04:30 P.M. at BG - 223, Sanjay Gandhi Transport Nagar, G. T. Karnal Road, Delhi- 110042.

The Company was in midst of making arrangements for the convening of AGM at the scheduled day, date and time but in the light of tightened safe-distancing measures issued by the Ministry of Health & Family Welfare in relation to the COVID-19 situation in India and amid the rising cases of coronavirus COVID-19 in the national capital including at the area close to the venue of AGM, the Board of Directors of the Company, keeping the safety and wellbeing of the stakeholders and the company at large has decided to defer the AGM to a future date to be decided in due course.

Also, the venue of AGM is not as big and suitable as to maintain the social distancing among the members who will be present in the meeting so it will be difficult to make arrangements keeping under consideration the guidelines issued by the Government for COVID 19.

Further, The Ministry of Corporate Affairs (MCA) vide General Circular No. ROC/DELHI/AGM Ext/2020/11538 dated 08/09/2020 has given a general extension of time for holding Annual General Meeting for the Financial Year 2019-20 till 31st December, 2020. Therefore, the Company can hold its 35th AGM till then.

In view of the deferment of the AGM, shareholders are requested to neglect the Notice of 35th AGM as well as the information reflected in the Company's Annual Report 2020. The fresh details of the AGM shall be intimated in accordance with the applicable laws by issuing the fresh Notice of AGM along with the Annual Report and the corresponding announcements will be made on the BSE, MSEI, Company's website along with other relevant authorities accordingly.

In view of the above, the e-voting facility provided by the Company for voting on the business mentioned in the Notice of AGM would also stand cancelled.

BCL Enterprises Limited

CIN: L26102DL1985PLC021467

510 | 5th Floor | Arunachal Building | Barakhamba Road | New Delhi – 110001 | India

Board: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | www.bclenterprisesltd.com



Inconvenience caused to the members of the Company on account of deferment of the AGM is deeply regretted.

Shareholders should note that Company will continue to be guided by statutes, regulations, orders, directives or guidelines from government agencies or regulatory authorities and decisions will be taken considering the interest of all stakeholders.

For BCL Enterprises Limited

For BCL ENTERPRISES LTD

Authorised Sign./Director

Mahendra Kumar Sharda

(Managing Director)

DIN: 00053042

**Address: 510, Arunachal Building, 19
Barakhamba Road, New Delhi- 110042**

Copy to:

1. National Securities Depository Limited

Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai – 400013

2. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013

**3. Mas Services Limited
(Registrars & Share Transfer Agents)**

T-34, 2nd Floor, Okhla Industrial Area,
Phase - II, New Delhi - 110 020

BCL Enterprises Limited

CIN: L26102DL1985PLC021467

510 | 5th Floor | Arunachal Building | Barakhamba Road | New Delhi – 110001 | India

Board: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | www.bclenterprisesltd.com