



Ref: 1311/BCL/2021-22

November 13, 2021

To,  
The Metropolitan Stock Exchange of  
India Limited,  
Vibytor Towers, 4th Floor, Plot No C 62,  
G-Block, opp. Trident Hotel, Bandrakurla  
Complex, Bandra (E), Mumbai-400098  
MSEI Symbol: BCL

To,  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 539621

**Sub: Intimation under Regulation 30 (4) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir,

With reference to Para A of Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 please be informed that the Board of Directors of BCL Enterprises Limited (“**the Company**”) at their meeting held on Friday, November 12, 2021 at 04:00 P.M. and concluded at 05:45 P.M., have accorded their approval for entering into Share Purchase Agreement (SPA) for acquisition of shares of Tulsi Investment Private Limited.

This is for your information and records.

Hope you find the same in order.

**Thanking You,**

**Yours faithfully,  
For BCL Enterprises Limited**

For BCL ENTERPRISES LTD

  
Authorised Sign./Director

**Mahendra Kumar Sharda  
(Managing Director)  
DIN-00053042  
Off. Add.: 510, Arunachal Building, 19,  
Barakhamba Road, New Delhi-110001**

**BCL Enterprises Limited**  
CIN: L26102DL1985PLC021467

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