



Ref: 3006/BCL/2021-22

Date: 30th December, 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: Closure of Trading Window

Dear Sir,

This is with reference to the circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited pertaining to clarification regarding trading restriction period.

In compliance with the aforesaid circulars and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of the Company framed pursuant to the Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the Equity shares by the Directors, Designated Persons of the Company and their immediate relatives shall remain closed with effect from 01st January, 2021 till 48 hours after the announcement of Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2021 (both days inclusive).

The date of meeting of the Board of Directors where financial results of the Company for the quarter and nine months ended on 31st December, 2021 will be considered will be intimated to you in due course.

Accordingly, all connected persons/Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window. This is for your information and record.

Thanking You,

Yours faithfully,

For BCL Enterprises Limited


Mahendra Kumar Sharda
(Managing Director)

DIN-00053042