



Date: 02nd February, 2022

To,
The Metropolitan Stock Exchange of
India Limited,
Vibyor 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

Subject: Notice of Closure of Register of Members and Share Transfer Books of BCL Enterprises Limited.

Dear Sir(s),

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of members and Share Transfer Books of the Company will remain closed during the period from Friday, 18th day of February, 2022 to Friday, 25th day of February, 2022 (both days inclusive) for the purpose of the Extra- Ordinary General Meeting (EGM) of the Company scheduled to be held on Friday, 25th day of February, 2022 and the cut-off date for the purpose of E-voting by the Members in the said EGM is fixed for 17th day of February, 2022.

You are requested to kindly take the same on record.

Yours faithfully,
For BCL Enterprises Limited

Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Office Address: 510, Arunachal Building,
19, Barakhamba Road, New Delhi- 110001

BCL Enterprises Limited

CIN: L26102DL1985PLC021467

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