

Ref: 3103/BCL/2021-22

The Metropolitan Stock Exchange of India Limited. 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction,

LBS Road, Kurla (West), Mumbai-400070

MSEI Symbol: BCL

To. The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 539621

Sub: Intimation of Closure of Trading Window

Dear Sir,

To.

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) 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 Friday, 01st April, 2022 till 48 hours after the announcement of Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2022 (both days inclusive).

The date of meeting of the Board of Directors where Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2022 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

Off. Add.: 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

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