



3rd November, 2016

To,
The Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No C 62, G-Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai-400 098

To,
The BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Subject: Advance Intimation pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

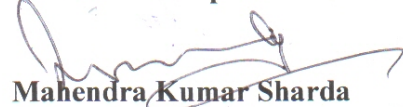
Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th Day of November, 2016, at 05:00 P.M. at 510, Arunachal Building, 19 Barakhamba Road, New Delhi-110001 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2016.

Trading Window shall remain closed for dealing in shares of the Company from 3rd November, 2016 to 16th November, 2016 (both days inclusive) for all the designated person defined in the Code inter alia for the purpose of taking on record the Unaudited Financial Results for the quarter & half year ended on 30th September, 2016, in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

This is for your information and record.

For BCL Enterprises Limited



Mahendra Kumar Sharda
(Managing Director)

DIN: 00053042

Address-510, Arunachal Building,
19, Barakhamba Road,
New Delhi-110 001