



31<sup>st</sup> January, 2017

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

To,  
**The BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy 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 Friday, the 10<sup>th</sup> Day of February, 2017 at 05:00 P.M. at 510, Arunachal Building, 19 Barakhamba Road, New Delhi-110 001 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2016.

Trading Window shall remain closed for dealing in shares of the Company from 31<sup>st</sup> January, 2017, to 14<sup>th</sup> February, 2017 (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 ended on 31<sup>st</sup> December, 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**