

August 5, 2016

To,
The Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th 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) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 33 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 12th Day of August, 2016, 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 30th June, 2016.

Trading Window shall remain closed for dealing in shares of the Company from 5th August, 2016 to 14th August, 2016 (both days inclusive) for all the designated persons defined in the Code inter alia for the purpose of taking on record the Unaudited Financial Results for the quarter ended on 30th June, 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
For BCL Enterprises Limited


Anuj Rastogi **Company Secretary**
(Company Secretary & Compliance Officer)
Address-510, Arunachal Building,
19, Barakhamba Road,
New Delhi-110 001