



Date:05.02.19

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
Scrip Code: 539621

Subject: Advance intimation of the Board Meeting 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of BCL Enterprises Limited ("Company") will be held on Wednesday, the 13th day of February, 2019 at 3:00 P.M. at the registered office of the Company 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 and nine months ended on 31st December, 2018.

Further, Trading Window shall remain closed for dealing in shares of the Company from 5th February, 2019 to 15th February, 2019 (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 31st December, 2018, in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

You are requested to take the information on your records.

For BCL Enterprises Limited


Surbhi Kapoor
Company Secretary & Compliance Officer

M. No.: 54552

Address: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001

BCL Enterprises Limited

510 | 5th Floor | Arunachal Building | Barakhamba Road | New Delhi - 110001 | India

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