

Date: 4/05/2019

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  
Scrip Code: 539621

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

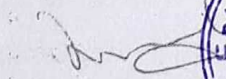
Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of BCL Enterprises Limited ("company") will be held on **Thursday, 30<sup>th</sup> day of May, 2019, at 03:30 P.M** at the registered office of the company 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, inter alia to consider, approve and take on record the Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March 2019.

Further to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company", the Trading Window Close Period has commenced from April 1, 2019 and will end 48 hours after the results are made public on Thursday, 30<sup>th</sup> day of May, 2019.

Kindly take the same on your records.

For BCL ENTERPRISES LIMITED

  
Mahendra Kumar Sharma  
(Managing Director)

DIN: 00053042

Off. Add: 510, Arunachal Building, 19,  
Barakhamba Road, New Delhi-110 001

