

Date: 03/08/2019

To,

The Metropolitan Stock Exchange of
India Ltd.
Vibgyor Towers, 4th floor, Plot No C-62,
G- Block Opp. Trident Hotel, Bandra Kurla Complex,
Bandra(E), Mumbai-400098.
MSEI Symbol: BCL

To,

The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
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, meeting of the Board of Directors of the Company will be held on Tuesday, the 13th day of August, 2019, at 03:00 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 June, 2019.

Kindly take the same on your records.



For BCL Enterprises Limited

Mahendra Kumar Sharda

Managing Director

DIN: 00053042

Address: 510, Arunachal Building

19, Barakhamba Road New Delhi-110001