

Date: 06th November, 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


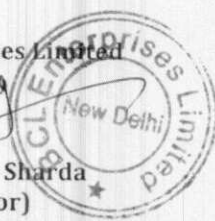
Subject: Advance Intimation pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Wednesday, the 13th day of November, 2019, at 04:00 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 and Half Year ended on 30th September, 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