

Date: 04th February, 2020

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-400098
MSEI Symbol: BCL

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 539621

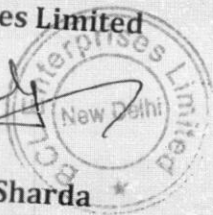

Subject: Advance intimation of the Board Meeting pursuant to Regulation 29(1) (a) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of BCL Enterprises Limited ("Company") will be held on Thursday, the 13th day of February, 2020 at 4:00 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, 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