



Date: 17/06/2020

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-400 098
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 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 ('the company') will be held on Monday, **29th day of June, 2020**, at 4:00 P.M at the registered office of the company 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110 001, interalia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020.

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 1st April, 2020 and will end 48 hours after the results are made public on Monday, 29th day of June, 2020.

Kindly take the same on your records.

For BCL ENTERPRISES LIMITED

For BCL ENTERPRISES LTD

Authorised Sign./Director

Mahendra Kumar Sharda
(Managing Director)

DIN: 00053042

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