

Date: 18/08/2020

**To,
The Listing Department,
The Metropolitan Stock Exchange of
India Limited,
Vibytor Towers, 4th Floor, Plot No C 62,
G-Block, opp. Trident Hotel, Bandrakurla Complex,
Bandra (E), Mumbai-400098
MSEI Symbol: BCL**

**To,
The Listing Department,
BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001
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 29 and 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 Tuesday, the 25th day of August, 2020 at 4:00 P.M. at the Registered office of the Company at 510, 5th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the shares of the Company is closed for all the designated persons/Insiders of the Company w.e.f Wednesday, 01st July, 2020 and will be remain closed till the conclusion of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 30th 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

**Address: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001**