

Ref: 2106/BCL/2021-22

June 21, 2021

To,
The Listing Department,
The Metropolitan Stock Exchange of
India Limited,
Vibyor Towers, 5th 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: Intimation of the Board Meeting pursuant to Regulation 29(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to captioned subject matter, this is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the BCL Enterprises Limited ("the Company") will be held on Wednesday, the 30th day of June, 2021, at 04:00 P.M. at the registered office of the Company situated at 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, inter alia, to consider, approve and take on record the Audited Financial Results along with Independent Auditors Report of the Company for the fourth quarter and year to date ended on March 31, 2021.

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 already closed for all the designated persons/insiders of the company w.e.f. Wednesday, 31st March, 2021 and will remain closed till the conclusion of 48 Hours after the declaration of Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2021.

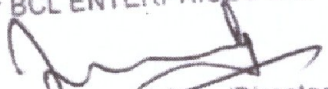
You are requested to take the information on your records.

Thanking you

Yours faithfully

For BCL Enterprises Limited

For BCL ENTERPRISES LTD



Authorised Sign./Director

Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Off. Add.: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001

BCL Enterprises Limited

CIN: L26102DL1985PLC021467

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