



Ref: 0311/BCL//2021-22

November 03, 2021

To,  
The Listing Department,  
The Metropolitan Stock Exchange of  
India Limited,  
Vibytor Towers, 5<sup>th</sup> 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)(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 the BCL Enterprises Limited ("the Company") will be held on **Friday, the 12<sup>th</sup> day of November, 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 Unaudited Financial Results along with Limited Review Report of the Company for the Quarter and Half Year ended on September30, 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. Friday, October 01, 2021 and will remain closed till the conclusion of 48 Hours after the declaration of Un-audited Financial Results of the Company for the Quarter and Half Year ended on September30, 2021.

You are requested to take the information on your records.

Thanking you,  
For **BCL ENTERPRISES LIMITED**

  
Director/Authorised Signatory

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

**BCL Enterprises Limited**

CIN: L26102DL1985PLC021467

510 | 5th Floor | Arunachal Building | Barakhamba Road | New Delhi – 110001 | India

Board: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | [www.bclenterprisesltd.com](http://www.bclenterprisesltd.com)