



Date: 23<sup>rd</sup> May, 2022

To,  
The Metropolitan Stock Exchange of India  
Limited,  
205(A), 2<sup>nd</sup> floor, Piramal Agastya  
Corporate Park, Kamani Junction, LBS  
Road, Kurla (West), Mumbai - 400070  
MSEI Symbol: BCL

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 539621

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

Ref: BCL Enterprises Limited ("the Company")

Dear Sir(s),

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 Company will be held on Monday, the 30<sup>th</sup> day of May, 2022 at 05:00 P.M. at the Registered office of the Company situated at 510, 5<sup>th</sup> Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, inter-alia, to consider, approve and take on record the Audited Financial Results along with the Auditor's Report of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2022.

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. 01<sup>st</sup> April 2022 and will be remain closed till the conclusion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and Financial year ended on 31<sup>st</sup> March, 2022.

Kindly take the same on your records.

Thanking you

For BCL Enterprises Limited

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

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

510 | 5<sup>th</sup> Floor | Arunachal Building | Barakhamba Road | New Delhi- 110001 | India

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