



Date: 20/08/2020

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
Phirozejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 539621

Subject: Newspaper Advertisement(s) of the Notice of Board Meeting of the Company under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisements of the notice of Board Meeting of the Company to 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.

Details of the Newspaper publications are as follows:

1. Financial Express in English Language; and

2. Jansatta in Hindi Language

Kindly take the same on record.

Thanking you,

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

BCL Enterprises Limited

CIN: L26102DL1985PLC021467

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