



Date: 20.01.2022

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

Subject: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting scheduled on Wednesday, 2nd February, 2022 shall inter-alia, consider the following proposals:

1. Approval for Sub-Division of Equity Shares from the face value of Rs.10/- per share to Re. 1/- per share.
2. Approval for increase in the Authorized Share Capital of the Company and the alteration of capital clause of Memorandum of Association of the Company.
3. Declaration of Bonus Issue of Equity Shares.

You are requested to kindly take the same on record.

Yours faithfully,
For BCL Enterprises Limited

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