

Ref: 0502/BCL/2021-22

February 05, 2022

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,

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 BCL Enterprises Limited ("the Company") will be held on Monday, the 14th day of February, 2022 at 05:00 P.M. at the Registered office of the Company at 510, 5th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company along with the Limited Review Report thereon for the Quarter and Nine Months ended on 31st December, 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 closed for all the designated persons/Insiders of the Company w.e.f. Saturday, the 01st January 2022 and will be remain closed till the conclusion of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2021.

Kindly take the same 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

**Address: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001**