



20th May, 2025

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

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

Subject: Advance Intimation pursuant to Regulation 29(1)(a) and (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BCL Enterprises Limited (“the Company”)

Dear Sir(s)/Ma’am,

This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of BCL Enterprises Limited (“the Company”) will be held on **Wednesday, the 28th day of May, 2025** at 04:00 P.M. at the Registered office of the Company situated at 510, 5th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company includes Statement of Assets and Liabilities and Cash Flow Statement along with the Auditors’ Report thereon for the Fourth Quarter and financial Year ended March 31, 2025.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for prevention of Insider Trading to regulate, monitor and report trading by Designated Persons and their immediate Relatives, the trading window for dealing in the securities of the Company shall remain closed w.e.f Tuesday, 01st April, 2025 till the conclusion of 48 hours after the declaration of Audited Financial Results of the Company for the fourth Quarter and Financial Year ended March 31, 2025.

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

Registered Office: 510 | Arunachal Building | 19 | Barakhamba Road | New Delhi - 110001

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