



27<sup>th</sup> March, 2025

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

**Subject: Intimation of Closure of Trading Window**

Dear Sir(s),

This is to inform you that in terms of the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) to regulate, monitor and report trading by insiders ("Code"), the Trading Window for dealing in securities of the Company will remain closed with effect from Tuesday, 01<sup>st</sup> April, 2025 till 48 hours after the declaration of Audited Financial Results for the quarter and financial year ending 31st March, 2025 by the Board of the Company.

The date of meeting of the Board of Directors where Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2025 will be considered and intimated to you in due course.

Accordingly, Employees, Directors, Key Managerial Personnel and all Designated Persons and their immediate relatives or any other insider under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

We request you to please take the afore-mentioned information in record and oblige.

Thanking You,

Yours Faithfully,

For and on behalf of  
**BCL Enterprises Limited**

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

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**BCL Enterprises Limited**

CIN: L65100DL1985PLC021467

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

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