

# **BENTLEY COMMERCIAL ENTERPRISES LTD.**

*Regd. Office* :Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.  
Phone : (91-22) 2673 1779 • Fax : (91 -22) 2673 1796 • E-mail : bentleycommercial@gmail.com  
Website : www.bentleycommercialent.in • CIN : L24110MH1985PLC035396

---

**26<sup>th</sup> July, 2021**

To,  
**The BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Security Code: 512195

**Sub: Intimation of Board Meeting – Thursday, 05<sup>th</sup> August, 2021.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05<sup>th</sup> August, 2021 at Mumbai, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021.

Further to our letter dated 29<sup>th</sup> June, 2021, we wish to inform you that the trading window for dealing in the Company's Equity shares by the designated persons and/or their immediate relatives had already been closed w.e.f. 1<sup>st</sup> July, 2021 up to 48 hours, after the declaration of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021.

Kindly take above information on record.

Thanking you,

Yours faithfully  
**For Bentley Commercial Enterprises Limited**

---

**Meenakshi J. Bhansali**  
**Director and Company Secretary**  
**(DIN-06936671)**