

21<sup>st</sup> July, 2016

To,

The Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

To,

The Manger (Listing)  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai-400 051

**Sub.: Intimation regarding Board Meeting and Closure of Trading Window**

Dear Sir,

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the forthcoming meeting of Board of Directors of the Company is scheduled to be held on Monday, 1<sup>st</sup> day of August, 2016, inter-alia, to consider and approve the following:

1. To adopt the Scheme of Amalgamation of M/s Manu Properties Pvt. Ltd. with the Company.
2. Any other business.

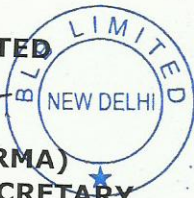
Pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the "Trading Window" for dealing in the securities of the Company shall remain closed for all the Specified Persons (Designated Employees, Directors, Promoters and their immediate relatives) from Thursday, 21<sup>st</sup> July, 2016 till Wednesday, 3<sup>rd</sup> August, 2016 i.e. 48 hours after the announcement of the outcome of the Board Meeting of the Company to the Stock Exchanges (both days inclusive).

This is for your intimation and record.

Thanking you,

Yours Truly,

For **BLB LIMITED**



*Swati*  
**(SWATI SHARMA)**  
**COMPANY SECRETARY**

Membership No. : A34698  
Place : 3rd Floor, ECE House, Annexe-II,  
28A, Kasturba Gandhi Marg,  
New Delhi-110001

**BLB Limited**

CIN : L67120HR1981PLC051078  
Corporate Member : NSE, BSE & MSEI

**Corporate Office** : 3rd Floor, ECE House, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 Tel : 011-49325600. Fax : 011-49325637

**Registered Office** : Plot No. 1328, Sector-28, Near HUDA Market, Faridabad - 121 002, Haryana

Website : www.blblimited.com, Email : info@blblimited.com