

14th October, 2016

To,

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

Scrip Code: 532290

To,

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

Scrip Code: BLBLIMITED

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

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 26th day of October, 2016, inter-alia, to consider and approve the following:

1. Unaudited Financial Results for the quarter ended on 30th September, 2016.
2. Shifting of Registered office of the Company within the Local Limits of Faridabad.

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 Friday, 14th October, 2016 till Friday, 28th October, 2016 i.e. 48 hours after the announcement of the Unaudited Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your intimation and record.

Thanking you,

Yours Truly,

For **BLB LIMITED**

(**ABHA GARG**)



COMPANY SECRETARY

M. No. : A38787
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