

23rd December, 2016

To,

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

To,

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

Scrip Code: 532290

Scrip Code: BLBLIMITED

Sub.: Intimation regarding Board Meeting to be held on 27th day of December, 2016

Dear Sir,

This is to inform you that pursuant to the applicable provisions 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 Tuesday, 27th day of December, 2016, inter-alia, to discuss, consider and approve the following:

1. Withdrawal of the Scheme of Merger and Amalgamation of M/s Manu Properties Pvt. Ltd. with the Company.
2. Withdrawal of Voluntary Delisting application from BSE Limited.
3. The proposal to appoint Consultant for the purpose of Restructuring of the Company and its subsidiaries.
4. Any other item.


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, 23rd December, 2016 till Thursday, 29th December, 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**


(VIKRAM RATHI)
Executive Director

DIN : 00007325
Place : 3rd Floor, ECE House, Annexe-II,
28A, Kasturba Gandhi Marg,
New Delhi-110001

BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE & BSE