

23rd March, 2017

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 applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provision, if any, the Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 25th day of March, 2017**, inter-alia, to consider and approve the following:

1. Shifting of the Corporate Office of the Company within the state of Delhi
2. To adopt the composite Scheme of Arrangement for amalgamation of four wholly owned subsidiaries namely, BLB Commodities Limited (Transferor Company-1), BLB Global Business Limited (Transferor Company-2), Sri Sharadamba Properties Limited (Transferor Company-3) and Caprise Commodities Limited (Transferor Company-4) with BLB Limited (Transferee Company / Demerged Company) and subsequent Demerger of Financial Service Division (Demerged Undertaking-1) and Commodities Trading Division (Demerged Undertaking-2) of the company into newly incorporated wholly owned subsidiary Resulting Company -1 and Resulting Company-2 respectively under the provisions of Section 230-232 of the Companies Act, 2013.
3. Approval for incorporation of two wholly owned subsidiaries of the Company for the purpose of Composite Scheme of Arrangement.
4. Any other businesses.

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, March 23, 2017 till Monday, March 27, 2017** i.e. 48 hours after the announcement made to the Stock Exchanges (both days inclusive).

This is for your intimation and record.

Thanking you,

Yours Truly,

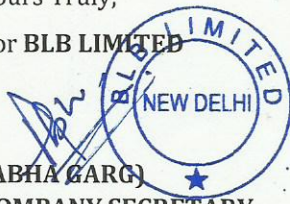
For **BLB LIMITED**

(**ABHA GARG**)

COMPANY SECRETARY

M. No. : A38787

Place : New Delhi



BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE & BSE

Corporate Office : ECE House, 3rd Floor, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 Tel : 011-49325600. Fax : 011-49325637
Registered Office : SCO (Shop Cum Office) No.22, Spring Field Colony, Extension No.1, Near Sector 31-32, Faridabad-121003, Haryana
Website : www.blblimited.com, Email : infobl@blblimited.com