

20th May, 2017

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.:** : a. **Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Intimation regarding Board Meeting for the quarter and financial year ended on 31st March, 2017 along with Statement of assets and liabilities for the half year ended on 31st March, 2017**
- : b. **The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window**

Dear Sir,

This is to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the forthcoming Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30th day of May, 2017, interalia, to consider and approve the following:

1. Audited Financial Statements (Standalone and Consolidated) for the financial year ended on 31st March, 2017.
2. Audited Financial Results (Standalone and Consolidated) for the quarter ended on 31st March, 2017 along with statement of assets and liabilities for the half year ended on 31st March, 2017.
3. 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 Saturday, 20th May, 2017 till Thursday, 1st June, 2017 i.e. 48 hours after the announcement of the Audited Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your kind information and record.

Thanking you,

Yours Truly,

For **BLB LIMITED**


(ABHA GARG)
COMPANY SECRETARY

M. No. : A38787



BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE & BSE