

10<sup>th</sup> January, 2023

ISIN: INE791A01024

<b>To,</b>  <b>The Manager (Listing)</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai- 400 051  <b>Symbol: BLBLIMITED</b>	<b>To,</b>  <b>The Manager (Listing)</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 532290</b>
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**Subject: Board Meeting Intimation**

**Ref:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the forthcoming Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 17<sup>th</sup> January, 2023** at the registered office of the Company viz. H. No. 4760-61/23, 3<sup>rd</sup> Floor, Ansari Road, Darya Ganj, New Delhi-110002, to, *inter alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

Further, pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and further to our earlier intimation dated 30<sup>th</sup> December, 2022, the "Trading Window" for dealing in the securities of the Company by all designated persons (including their immediate relatives) will open 48 hours after the announcement of the Unaudited Financial Results of the Company to the Stock Exchanges.

This is for your information and record.

Yours Sincerely  
For **BLB Limited**

**Nishant Garud**  
**Company Secretary**  
**M. No.:- A 35026**

**BLB Limited** | CIN : L67120DL1981PLC354823  
Corporate Member : NSE

**Registered Office :** H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600

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