

**2<sup>nd</sup> August, 2016**

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

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

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

Dear Sir,

This is to inform you that pursuant to the provisions of 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 Friday, 12<sup>th</sup> day of August, 2016, inter-alia, to consider and approve the following:

1. Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2016.
2. To consider and approve the resignation of Ms. Swati Sharma from the post of Company Secretary and Compliance Officer of the Company.
3. To consider and approve the appointment of the Company Secretary and Compliance Officer of the Company.
4. Any other business.

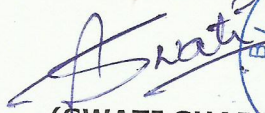

Pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the "Trading Window" for dealing in the securities of the Company shall remain closed for all the Specified Persons (Designated Employees, Directors, Promoters and their immediate relatives) from Tuesday, 2<sup>nd</sup> August, 2016 till Sunday, 14<sup>th</sup> August, 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**

  
  
**(SWATI SHARMA)**  
**COMPANY SECRETARY**

MEMBERSHIP NO. : A34698

PLACE : NEW DELHI

**BLB Limited**

CIN : L67120HR1981PLC051078  
Corporate Member : NSE, BSE & MSEI