

01<sup>st</sup> February, 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 Regulation 29 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 **Friday, 10<sup>th</sup> day of February, 2017**, inter-alia, to consider and approve the following:

1. Unaudited Financial Results along with Limited review Report for the 3rd Quarter and Nine Months ended December 31, 2016.
2. To adopt the composite Scheme of Arrangement of BLB Limited with its four wholly owned subsidiaries namely, BLB Commodities Limited, BLB Global Business Limited, Sri Sharadamba Properties Limited and Caprise Commodities Limited.
3. 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 **Wednesday, February 1, 2017 till Sunday, February 12, 2017** 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**

(**ABHA GARG**)

**COMPANY SECRETARY**

**M. No. : A38787**

**Place : New Delhi**



**BLB Limited**

CIN : L67120HR1981PLC051078

Corporate Member : NSE, BSE & MSEI

Corporate Office : ECE House, 3rd Floor, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 Tel : 011-49325600. Fax : 011-49325637

Registered Office : Plot No. 1328, Sector-28, Near HUDA Market, Faridabad - 121 002, Haryana

Website : www.blblimited.com, Email : info@blblimited.com