

Date: 07.12.2017

Scrip Code: 532290/ BLBLIMITED
ISIN No.: INE791A01024

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

Sub.: *Intimation regarding Board Meeting for approval of Unaudited financial results for quarter and six months ended on 30th September, 2017 and Closure of Trading Window.*

Ref.: a. *Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016*
b. *The SEBI (Prohibition of Insider Trading) Regulations, 2015*

Dear Sir,

This is to inform you that Companies (Indian Accounting Standards) Rules, 2015, ("Ind - AS Rules"), as amended from time to time, has become applicable on the Company w.e.f 01st April, 2017, therefore, considering the extended timeline for submitting the financial results for the quarter and six months ended September 30, 2017, pursuant the above referred Circular, the forthcoming Meeting of Board of Directors of the Company is scheduled to be held on Thursday 14th day of December, 2017, inter-alia, to consider, approve and adopt the Unaudited Financial Statements for the quarter and six months ended September 30, 2017 along with Limited Review Report and Statement of Assets and Liabilities for the half year ended September 30, 2017.

Further 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 insiders from Thursday, 07th December, 2017 till Saturday, 16th December, 2017 i.e. 48 hours after the announcement of the outcome of the Board Meeting 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