

Date: 06.02.2018

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 third quarter and nine months ended on 31st December, 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 (Implementation of Ind - AS by Listed entities)
b. The SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is in reference to the above; **Notice** is hereby given that the forthcoming Meeting of Board of Directors of the Company is scheduled to be held on *Wednesday, the 14th day of February, 2018, inter-alia*, to consider, approve and adopt the Unaudited Financial Statements for the third quarter and nine months ended 31st December, 2017 along with Limited Review Report.


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 *Tuesday, 06th February, 2018 till Friday, 16th February, 2018* 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 information and record please.

Thanking you,

Yours Truly,

For **BLB LIMITED**


(ABHA GARG)
COMPANY SECRETARY
M. No. : A38787



BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE