

17th June, 2021

ISIN: INE791A01024

To, The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai- 400 051 Symbol: BLBLIMITED	To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532290
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Subject: Intimation of Board Meeting to be held on **Friday, 25th June, 2021** for approval of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2021.

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, the forthcoming Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 25th June, 2021** at the registered office of the Company viz. H. No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110002, inter alia, to consider and approve the following:

1. Audited Financial Statements for the Financial Year ended 31st March, 2021.
2. Audited Financial Results for the quarter ended 31st March, 2021 along with Statement of Assets and Liabilities for the half year ended 31st March, 2021 and Cash Flow Statement for the half year ended 31st March, 2021.

We further wish to inform you that the matter relating to re-appointment of Mr. Anshul Mehra (DIN: 00014049) as Executive Director of the Company will also be considered in the ensuing Board Meeting.



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

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

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 31st March, 2021, the "Trading Window" for dealing in the securities of the Company by all designated persons (including their immediate relatives) will be open 48 hours after the announcement of the Audited financial results of the Company to the Stock Exchanges.

This is for your information and record.

Thanking You.

Yours Sincerely

For BLB Limited



Nishant Garud

Company Secretary

M. No.:- A 35026