

28th January, 2015

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 Listing Agreement entered with your exchange, the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th February, 2015 interalia, to consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2014.

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed for all the Designated Employees (including Directors) from Wednesday, 28th January, 2015 till Friday, 13th February, 2015 i.e. 24 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**

Arpita Banerjee

(Arpita Banerjee)
Company Secretary



Membership No. : A29715
Address : K-25, Dharam Niwas,
2nd Floor, L.H.S., Green Park Extension,
New Delhi-110016

BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE, BSE & MCX-SX

Corporate Office : 3rd Floor, ECE House, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 Tel. : 011-49325600, Fax : 011-49325637
Regd. Office : Plot No. 1328, Sector-28, Near HUDA Market, Faridabad - 121 002, Haryana
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