

30th July, 2015



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 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 Monday, 10th day of August, 2015, interalia, to consider and approve the following:

1. Unaudited Financial Results for the quarter ended on 30th June, 2015.
2. Proposal for Voluntary Delisting of equity shares of the Company from BSE Limited.
3. To discuss and decide about Merger and Amalgamation of Manu Properties Pvt. Ltd. with the Company.
4. Any other business.

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 Thursday, 30th July, 2015 till Wednesday, 12th August, 2015 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**

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

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