



PROUD TO BE INDIAN  
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## BSL Ltd.

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C.I.N.: L24302RJ1970PLC002266



### ONLINE SUBMISSION

REF: BSL/PKJ/2018-19/

Dated: 18<sup>th</sup> July, 2018

National Stock Exchange of India Ltd	BSE Ltd
Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai- 400 051 NSE Symbol: BSL	Department of Corporate Services 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort, Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045

Dear Sir,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Meeting of Board of Directors of the Company will be held on Friday, 10<sup>th</sup> August, 2018 at 01.00 PM at Mandawa Shikhar, 151, Sarat Bose Road, Kolkata, to consider Unaudited Financial Results for quarter ended 30<sup>th</sup> June, 2018.

Further, as per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the shares of the Company shall remain closed for all the Directors, Designated employees & their dependents and other persons covered under the Code from Wednesday, 1<sup>st</sup> August, 2018 to Monday, 13<sup>th</sup> August, 2018 (Both days inclusive).

Please take the same on record.

Thanking you,

Yours Faithfully

For BSL Limited

(PRAVEEN JAIN)  
CFO & CO. SECRETARY

