



BSL/SECTT/SE/C-41/2015-16/05/01

May 05, 2015

The Secretary
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex (BKC),
Bandra (East),
Mumbai 400 051.

Dear Sir / Madam,

Sub: Intimation of Postponement of Board Meeting.

Ref: Notice of Board Meeting vide Letter No. BSL/SECTT/SE/C-41/2015-16/04/11 dated April 28, 2015.

With reference to the above, we would like to inform your goodselves that, due to unavoidable circumstances, the Board Meeting of the Company which was scheduled, earlier, to be held on Wednesday, the 6th day of May, 2015, stands postponed to be held on Wednesday, the 20th day of May 2015 at 3.00 PM, at the Registered Office of the Company, situated at Hyderabad. The Agenda of the Meeting will remain unchanged.

Pursuant to Company's Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations 1992, the Trading Window of the Company remains closed from April 29, 2015 until 24 hours after the Announcement / Declaration of the Audited Financial Results of the Company for the Quarter / Financial Year ended March 31, 2015 to the public (both days inclusive).

We request you to take the above on record.

Thanking You,

Yours faithfully,

For BS Limited


(Arun Dogra)
Whole Time Director



BS Limited

(Formerly BS TransComm Ltd.)

CIN: L27109AP2004PLC042375

504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana, India.

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