



In the matter of M/S.BS Limited (CIN-L27109TG2004PLC042375) undergoing CIRP in CP (IB) No 278/7/HDB/2018 VIDE Order dated 01/11/2018/ by the Hon'ble NCLT, Hyderabad - Bench – II

February 7, 2019

To
Department General Manager
Bombay Stock Exchange Limited
Phiroze Jeejabhoy Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code:533276

To
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block,Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Scrip Code: BSLIMITED

Respected Sir/ Madam,

Sub: Notice of Board Meeting (Resolution Professional)

Ref: Disclosure under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above, this is to bring to your kind information that a meeting of the Board of Directors (RP) is scheduled to be held on **Thursday, February 14, 2019 at 11.00 AM** at the Corporate office of the Company at #304, 3rd Floor, Trendset Towers, Road No.2, Banjara Hills, Hyderabad 500 034 to, inter-alia, **consider and approve the Un-Audited Financial Results** of the Company for the **quarter ended December 31, 2018.**

Further, as required under SEBI(Prohibition of Insider Trading) Regulations, 2015 , the trading window for dealing in the securities of the company will remain closed from February 8, 2019 to February 16, 2019 (both days inclusive). The trading window shall remain open from February 17, 2019.

BS Limited

CIN:L27109AP2004PLC042375

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

Phone: +91 40 4455 8888 | Fax: +91 40 2354 3704 | www.bslimited.in



This is for your information and records.

Thanking you,

Yours Truly,



Dr.K.V.Srinivas

Interim Resolution Professional

IBBI/IPA-001/IP-P00520/2017-18/10945

In the matter of BS Limited, a company under CIRP by the Order of NCLT dated November 1, 2018