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BSL Ltd.

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Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA
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C.I.N.: L24302RJ1970PLC002266



ONLINE SUBMISSION

REF: BSL/PKJ/2018-19/

Dated: 14th January, 2019

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

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of Board of Directors of the Company will be held on Monday, 11th February, 2019 at 01.00 P.M. at Mandawa Shikhar, 151, Sarat Bose Road, Kolkata to consider Unaudited Financial Results for quarter/ nine months ended 31st December, 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for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the shares of the Company shall remain closed for all the Directors, Designated employees &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 Thursday, 31st January, 2019 to Wednesday, 13th February, 2019 (Both days inclusive).

Please take the same on record.

Thanking you,

Yours Faithfully

For BSL Limited


(PRAVEEN JAIN)
CFO & CO. SECRETARY

