



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

BSL Ltd.

Regd. Office : 26 Industrial Area, P.O. Box No. 17,
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA
Tel. : (91-1482) 246801 (6 Lines), Fax : (91-1482) 246807 & 246157
E-mail: gen@bslsuitings.com, Website: www.bsltd.com
C.I.N.: L24302RJ1970PLC002266



REF: BSL/PKJ/2016/

Dated: 4th January, 2016

National Stock Exchange of India Ltd

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

Dear Sir,

This is to inform that the next meeting of Board of Directors of the Company will be held on Monday, 1st February, 2016 at 3.30 PM at Board Room, 5th Floor, Bhilwara Towers, A-12, Sector- I, Noida (U.P.) for consideration of Unaudited Financial Results for quarter and nine month ended 31st December, 2015.

Further, please also note that as per Code of Conduct of the Company for prevention of Insider Trading, the trading window for dealing in the shares of the Company shall remain closed for all the Directors, Designated employees and their dependents from Thursday, 21st January, 2016 to Wednesday, 3rd February, 2016 (Both days inclusive).

Please take note of the same.

Thanking you,

Yours Faithfully

For BSL Limited

(PRAVEEN JAIN)

CFO & CO. SECRETARY

