

Date: 30/08/2016

To
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: BLBLIMITED

Subject: Intimation of Meeting of Board of Directors of BLB Limited ('Company') proposed to be held on Wednesday, September 07, 2016.

Dear Sir/Ma'am,

This is to inform you that pursuant to the Regulation 29 and any other provision, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and 7(1) (a) of the SEBI (Delisting of Equity Shares) Regulations, 2009; the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 07th September, 2016, inter-alia, to consider and approve the following:

1. Voluntary delisting of equity shares of the Company from BSE Limited as per Regulation 6(a) and 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;
2. Surrender of Trading and Clearing membership of Cash, F&O and Currency Segments of BSE Limited;
3. Surrender of Trading and Clearing membership of Cash, F&O and Currency Segments of Metropolitan Stock Exchange of India Limited;
4. Any other item.

Pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the "Trading Window" for dealing in the securities of the Company shall remain closed for all the Specified Persons (Designated Employees, Directors, Promoters and their immediate relatives) from Tuesday, August 30, 2016 till Friday, September 09, 2016 i.e. 48 hours after the conclusion of board meeting and intimation of outcome to the Stock Exchanges (both days inclusive).

This is for your intimation and record.

Thanking you,

Yours Truly,

For **BLB LIMITED**

(ABHA GARG)

COMPANY SECRETARY

MEMBERSHIP NO. : A38787

PLACE : NEW DELHI

BLB Limited

CIN : L67120HR1981PLC051078

Corporate Member : NSE, BSE & MSEI

Corporate Office : 3rd Floor, ECE House, Annex-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 Tel : 011-49325600. Fax : 011-49325637

Registered Office : Plot No. 1328, Sector-28, Near HUDA Market, Faridabad - 121 002, Haryana

Website : www.blblimited.com, Email : info@blblimited.com