



PROUD TO BE INDIAN
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BSL Ltd.

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FAX No. 022-26598237 / 38

REF:BSL/PJ/15/
8th July, 2015

National Stock Exchange of India Ltd.,
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400 051

Dear Sir,

The next meeting of Board of Directors of the Company will be held on Thursday, 30th July, 2015 at 3.30 P.M. at Bhilwara Towers, A-12, Sector-I, Noida (U.P.) for approval and adoption of Un-Audited Financial results for the Quarter ended 30th June, 2015.

As per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the shares of the company shall remain closed for all Directors and connected persons (including dependants and immediate relatives) from Tuesday, the 21st July, 2015 to Saturday, 1st August, 2015.

Thanking you,

Yours faithfully
For BSL LIMITED

(PRAVEEN JAIN)
CFO & CO. SECRETARY

