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BSL Ltd.

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C.I.N.: L24302RJ1970PLC002266



ONLINE SUBMISSION

REF: BSL/PKJ/2016-17/

Dated: 11th July, 2016

National Stock Exchange of India Ltd

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

Dear Sir,

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Meeting of Board of Directors of the Company will be held on Thursday, 11th August, 2016 at 1.30 PM at Mandawa Shikhar, 151, Sarat Bose Road, Kolkata to scrutinize Unaudited Financial Results for quarter ended 30th June, 2016.

Further, 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 & their dependents and other persons covered under the Code from Tuesday, 2nd August, 2016 to Saturday, 13th August, 2016 (Both days inclusive).

Please take the same on record.

Thanking you,

Yours Faithfully

For BSL Limited

(PRAVEEN JAIN)
CFO & CO. SECRETARY

