

05<sup>th</sup> September, 2017

To,  
The Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code:** 532290

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

**Scrip Code:** BLBLIMITED

**Sub.:** Intimation regarding Board Meeting for the quarter and three months ended on 30<sup>th</sup> June, 2017 and Closure of Trading Window

**Ref.:** a. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016  
b. The SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is to inform you that Companies (Indian Accounting Standards) Rules, 2015, ("Ind - AS Rules") has become applicable on our Company w.e.f 01st April, 2017, therefore, considering the extended timeline for submitting the financial results for the quarter ended June 30, 2017 pursuant the above referred Circular, the forthcoming Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> day of September, 2017, inter-alia, to consider and approve the following:

- a. Unaudited Financial Statements for the quarter and three months ended June 30, 2017 along with Limited Review Report.
- b. Approve and adopt the revised draft Scheme of Arrangement as undertaken by the Company.

Further 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 insiders from Tuesday, 05th September, 2017 till Friday, 15th September, 2017 i.e. 48 hours after the announcement of the outcome of the Board Meeting to the Stock Exchanges (both days inclusive).

This is for your kind information and record.

Thanking you,

Yours Truly,

For **BLB LIMITED**

(**ABHA GARG**)

**COMPANY SECRETARY**

M. No. : A38787



**BLB Limited**

CIN : L67120HR1981PLC051078  
Corporate Member : NSE & BSE

Corporate Office : H.No. 4760-61, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600. Fax : 011-49325637  
Registered Office : SCO (Shop Cum Office) No.22, Spring Field Colony, Extension No.1, Near Sector 31-32, Faridabad-121003, Haryana  
Website : www.blblimited.com, Email : info@blb@blblimited.com