

29th January, 2016

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

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

Sub.: Intimation regarding Board Meeting and Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to the provisions of Listing Agreement entered with your exchange, the forthcoming Meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th day of February, 2016, interalia, to consider and approve the following:

1. Unaudited Financial Results for the quarter ended on 31st December, 2015.
2. Any other business.


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 Friday, 29th January, 2016 till Sunday, 14th February, 2016 i.e. 48 hours after the announcement of the Unaudited Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your kind information and record.

Thanking you,

Yours Truly,

For **BLB LIMITED**


(**VIKRAM-RATHI**)
Executive Director

DIN : 00007325

Place : 3rd Floor, ECE House, Annexe-II,
28A, Kasturba Gandhi Marg,
New Delhi-110001



BLB Limited

CIN : L67120HR1981PLC051078

Corporate Member : NSE, BSE & MCX-SX

Corporate Office : 3rd Floor, ECE House, Annexe-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