

20th May, 2013

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

Dear Sir/Ma'am,

Pursuant to the provisions of Listing Agreement entered with your exchange, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2013 interalia, to consider the following:

1. Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2013.
2. Recommendation of Dividend for the year ended on March 31, 2013, if any.
3. Any other business items.

This is for your intimation and record.

Thanking you,

Yours Truly,

For **BLB LIMITED**


(Priyanka Sharma)

Company Secretary

