

**15<sup>th</sup> May, 2014**

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

**Subject: Intimation regarding Board Meeting and Closure of Trading Window**

Dear Sir/Ma'am,

Pursuant to the provisions of Listing Agreement(s) with Stock Exchange(s), this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 30<sup>th</sup> May, 2014 interalia, to consider the following:

1. Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2014.
2. Recommendation of the Dividend for the financial year ended on 31<sup>st</sup> March, 2014, if any.
3. Delisting of Equity Shares from BSE Limited
4. Any other business items.

**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  
**Regd. Office :** Plot No. 1328, Sector-28, Near HUDA Market, Faridabad - 121 002, Haryana  
Website : [www.blblimited.com](http://www.blblimited.com), Email : [infobl@blblimited.com](mailto:infobl@blblimited.com)

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed for all the Designated Employees (including Directors) from Thursday, 15<sup>th</sup> May, 2014 till Saturday, 31<sup>st</sup> May, 2014 i.e. 24 hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your intimation and record.

Thanking you,

Yours Truly,

For **BLB Limited**



**(Vasudha Thakur)**

**Company Secretary**

**BLB Limited**

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