

18<sup>th</sup> September, 2015

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 Meeting of Board of Directors of the Company is scheduled to be held on Monday, 28<sup>th</sup> day of September, 2015, inter-alia, to consider and approve the following:

1. To adopt the scheme of Merger and Amalgamation of M/s Manu Properties Pvt. Ltd. With the Company.
2. To consider and approve the resignation of Ms. Arpita Banerjee from the post of Company Secretary and Compliance Officer of the Company.
3. To consider and approve the appointment of the Company Secretary and Compliance Officer of the Company.
4. 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, 18<sup>th</sup> September, 2015 till Wednesday, 30<sup>th</sup> September, 2015 i.e. 48 hours after the announcement of the outcome of the Board Meeting of the Company to the Stock Exchanges (both days inclusive).

This is for your intimation 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