



PROUD TO BE INDIAN
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BSL Ltd.

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Tel.: (91-1482) 246801 (6 Lines), Fax: (91-1482) 246342, 246807
E-mail: exports@bslsuitings.com, Website: www.bsltd.com
(Govt. Recognised Export Trading House)



ONLINE SUBMISSION

REF: BSL/PKJ/2016-17/

Dated: 17th January, 2017

National Stock Exchange of India Ltd

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

Dear Sir,

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Meeting of Board of Directors of the Company will be held on Thursday, 9th February, 2017 at 03.00 P.M. at Board Room, 5th Floor, Bhilwara Towers, A-12, Sector- I, Noida (U.P.) to consider and approve Unaudited Financial Results for Quarter and Nine Months ended 31st December, 2016.

Further, as per Code of Conduct of the Company for prevention of Insider Trading, the trading window for dealing in the shares of the Company shall remain closed for all the Directors, Designated employees & their dependents and other persons covered under the Code from Tuesday, 31st January, 2017 to Saturday, 11th February, 2017 (Both days inclusive).

Please take the same on record.

Thanking you,

Yours Faithfully

For BSL Limited

(PRAVEEN JAIN)
CFO & CO. SECRETARY

