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## BSL Ltd.

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C.I.N.: L24302RJ1970PLC002266



ONLINE SUBMISSION

REF: BSL/PKJ/2018-19/

Dated: 14<sup>th</sup> April, 2018

### National Stock Exchange of India Ltd

Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai- 400 051  
**NSE Symbol: BSL**

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 Friday, 11<sup>th</sup> May, 2018 at 12.00 P.M. at Board Room, 5<sup>th</sup> Floor, Bhilwara Towers, A-12, Sector- I, Noida (U.P.) to consider and approve following:

1. Audited Financial Results for quarter and year ended 31<sup>st</sup> March, 2018.
2. To consider the recommendation of Dividend, if any, for the financial year 2017-18.

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 Friday, 4<sup>th</sup> May, 2018 to Monday, 14<sup>th</sup> May, 2018 (Both days inclusive).

Please take the same on record.

Thanking you,

Yours Faithfully

For BSL Limited

(PRAVEEN JAIN)  
CFO & CO. SECRETARY

