



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

## BSL Ltd.

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C.I.N.: L24302RJ1970PLC002266



REF: BSL/PKJ/2016/

Dated: 4<sup>th</sup> January, 2016

### National Stock Exchange of India Ltd

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

Dear Sir,

This is to inform that the next meeting of Board of Directors of the Company will be held on Monday, 1<sup>st</sup> February, 2016 at 3.30 PM at Board Room, 5<sup>th</sup> Floor, Bhilwara Towers, A-12, Sector- I, Noida (U.P.) for consideration of Unaudited Financial Results for quarter and nine month ended 31<sup>st</sup> December, 2015.

Further, please also note that 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 and their dependents from Thursday, 21<sup>st</sup> January, 2016 to Wednesday, 3<sup>rd</sup> February, 2016 (Both days inclusive).

Please take note of the same.

Thanking you,

Yours Faithfully

For BSL Limited

(PRAVEEN JAIN)

CFO & CO. SECRETARY

