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BSL Ltd.

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C.I.N.: L24302RJ1970PLC002266



REF: BSL/PKJ/2015/

Dated: 14th October, 2015

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 Thursday, 5th November, 2015 at 3.30 PM at Board Room, 5th Floor, Bhilwara Towers, A-12, Sector- I, Noida (U.P.) for consideration of Unaudited Financial Results for quarter and half year ended 30th September, 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, 29th October, 2015 to Saturday, 7th November, 2015 (Both days inclusive).

Please take note of the same.

Thanking you,

Yours Faithfully

For BSL Limited

(PRAVEEN JAIN)

CFO & CO. SECRETARY

