



PROUD TO BE INDIAN  
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## BSL Ltd.

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Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA  
Tel.: (91-1482) 246801 (6 Lines), Fax: (91-1482) 246342, 246807  
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(Govt. Recognised Export Trading House)



### ONLINE SUBMISSION

REF: BSL/PKJ/2016-17/

Dated: 17<sup>th</sup> October, 2016

#### 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 Monday, 7<sup>th</sup> November, 2016 at 12.30 P.M. at Mandawa Shikhar, 151, Sarat Bose Road, Kolkata to consider and approve Unaudited Financial Results for quarter and half year ended 30<sup>th</sup> September, 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 Saturday, 29<sup>th</sup> October, 2016 to Wednesday, 9<sup>th</sup> November, 2016 (Both days inclusive).

Please take the same on record.

Thanking you,

Yours Faithfully

For BSL Limited

(PRAVEEN JAIN)  
CFO & CO. SECRETARY

