



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

## BSL Ltd.

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C.I.N.: L24302RJ1970PLC002266



### ONLINE SUBMISSION

REF: BSL/PKJ/2017-18/

Dated: 18<sup>th</sup> January, 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) Regulations, 2015, this is to inform that the Meeting of Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February, 2018 at 01.30 PM at Mandawa Shikhar, 151, Sarat Bose Road, Kolkata-700026 (W.B.) to scrutinize Unaudited Financial Results for Quarter and Nine Months ended 31<sup>st</sup> December, 2017.

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, 6<sup>th</sup> February, 2018 to Friday, 16<sup>th</sup> February, 2018 (Both days inclusive).

Please take the same on record.

Thanking you,

Yours Faithfully

For BSL Limited

(PRAVEEN JAIN)  
CFO & CO. SECRETARY

