

15th May, 2015

To
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

To
The Manger (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

Sub.: Intimation regarding Board Meeting and Closure of Trading Window

Dear Sir /Madam,

This is to inform you that pursuant to the provisions of Listing Agreement entered with your exchange, the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 28th May, 2015 interalia, to consider and approve the following:

1. Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on 31st March, 2015.
2. Recommendation of the Dividend for the financial year ended on 31st March, 2015, if any.
3. Any other business items.

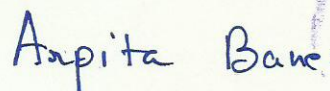
Pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the "Trading Window" for dealing in the securities of the Company shall remain closed for all the Specified Persons (Designated Employees, Directors, Promoters and their immediate relatives) from Friday, 15th May, 2015 till Sunday, 31st May, 2015 i.e. 48 hours after the announcement of the Audited Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your intimation and record.

Thanking you,

Yours Truly,

For **BLB Limited**


(Arpita Banerjee)
Company Secretary



Membership No. : A29715
Address : K-25, Dharam Niwas,
2nd Floor, L.H.S., Green Park Extension,
New Delhi-110016

BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE, BSE & MCX-SX