

30th April, 2015

To

The Manager (Listing)

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

To

The Manager (Listing)

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Subject: Compliance of Regulation 8(2) of SEBI (Prohibition of Insider Trading)
Regulations, 2015

Dear Sir/Ma'am,

Please find enclosed herewith a copy of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information formulated pursuant to the provisions of Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as approved by the Board of Directors of the Company in their meeting held on even date.

This is for your information and record please.

Thanking You,

Yours Truly,

For **BLB LIMITED**

Arpita Banerjee
(Arpita Banerjee)
Company Secretary



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

Encl.: As Above

BLB Limited

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

BLB Limited

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

(Effective from 15th May 2015)

[Approved by the Board of Directors in its meeting held on 30th April, 2015]

For BLB LIMITED

Aspita Banerjee
COMPANY SECRETARY

▪ INTRODUCTION:

The Securities and Exchange Board of India (SEBI), vide Notification No. LAD-NRO/GN/2014-15/21/85 dated 15th January, 2015 has formulated the SEBI (Prohibition of Insider Trading) Regulations, 2015 in its endeavor to protect the interests of investors in general. These regulations shall come into force with effect from 15th May, 2015 and shall be applicable to all companies whose shares were listed on Indian stock exchanges. It is mandatory in terms of the Regulations for every listed company/entity to formulate a Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

In order to comply with the mandatory requirements of the Regulations, it was necessary to formulate a specific Code of Fair Disclosure for BLB Limited (hereinafter referred to as 'the Company') for use by its Promoters, Directors, Officers, Employees and Connected Persons. This document embodies the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information to be adopted by the Company and followed by its Directors, Officers, Employees and Connected Persons to ensure timely, fair and adequate disclosure of price sensitive information by the Company.

▪ PRINCIPLES OF FAIR DISCLOSURE

The Principles of Fair Disclosure adopted by BLB Limited are as follows:

1. To promptly make public disclosure of unpublished price sensitive information that would impact price discovery. Such disclosures are to be made no sooner than credible and concrete information comes into being in order to make such information generally available.
2. To ensure uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. Company Secretary to act as the Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.

6. To ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. To make transcripts or records of proceedings of meetings with analysts and of other investor relations conferences available on its official website 'www.blblimited.com' to ensure official confirmation and documentation of disclosures made therein.
8. To handle all unpublished price sensitive information on a need-to-know basis.

▪ **DISCLOSURE OF THE CODE**

This Code shall be published on the official website of the Company and the Code and every amendment thereto shall be promptly intimated to the stock exchange(s) where the securities of the Company are listed.

For BLB LIMITED

Arpita Banerjee
COMPANY SECRETARY