

27th July, 2013

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

Dear Sir,

Pursuant to the provisions of Listing Agreement entered with your exchange, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2013 interalia, to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2013.

This is for your intimation and record.

Thanking you,

Yours Truly,

For **BLB LIMITED**



(Priyanka Sharma)

Company Secretary