

27<sup>th</sup> October, 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,

This is to inform you that pursuant to the provisions of Listing Agreement entered with your exchange, the forthcoming Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 7<sup>th</sup> day of November, 2015, interalia, to consider and approve the following:

1. Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2015.
2. To discuss and decide about Merger and Amalgamation of Manu Properties Pvt. Ltd. with the Company.
3. Any other business.

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 Tuesday, 27<sup>th</sup> October, 2015 till Monday, 9<sup>th</sup> November, 2015 i.e. 48 hours after the announcement of the Unaudited Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your kind information and record.

Thanking you,

Yours Truly,  
For **BLB Limited**

  
(**SWATI SHARMA**)  
Company Secretary

Membership No. : A34698  
Place : 3rd Floor, ECE House, Annexe-II,  
28A, Kasturba Gandhi Marg,  
New Delhi-110001