

17th May, 2016

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the forthcoming Meeting of Board of Directors of the Company is scheduled to be held on Monday, 30th day of May, 2016, interalia, to consider and approve the following:

1. Audited Financial Statements (Standalone and Consolidated) for the financial year ended on 31st March, 2016.
2. Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on 31st March, 2016 along with statement of assets and liabilities for the half year ended on 31st March, 2016.
3. Recommendation of dividend for the financial year ended on 31st March, 2016, if any.
4. Any other business.


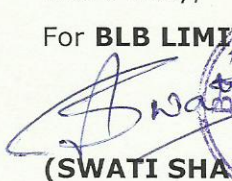
Pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the "Trading Window" for dealing in the securities of the Company shall remain closed for all the Specified Persons (Designated Employees, Directors, Promoters and their immediate relatives) from Tuesday, 17th May, 2016 till Wednesday, 1st June, 2016 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 kind information and record.

Thanking you,

Yours Truly,

For **BLB LIMITED**



(**SWATI SHARMA**)

COMPANY SECRETARY

Membership No. : A34698

Place : New Delhi

BLB Limited

CIN : L67120HR1981PLC051078

Corporate Member : NSE, BSE & MSEI

Corporate Office : 3rd Floor, ECE House, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 Tel : 011-49325600. Fax : 011-49325637

Registered Office : Plot No. 1328, Sector-28, Near HUDA Market, Faridabad - 121 002, Haryana

Website : www.blblimited.com, Email : info@blblimited.com