

21<sup>st</sup> May, 2018

**Scrip Code: 532290/ BLBLIMITED**  
**ISIN No.: INE791A01024**

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

**Sub.: Intimation of Board Meeting to be held on Wednesday, 30<sup>th</sup> May, 2018 and Trading window closure**

Dear Sir,

This is to inform you that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the forthcoming Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th day of May, 2018, *inter alia*, to consider and approve the following:

1. Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March, 2018.
2. Audited Financial Results (Standalone and Consolidated) for the quarter ended 31st March, 2018 along with Statement of Assets and Liabilities for the half year ended 31st March, 2018.
3. To consider recommendation of Final Dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2018

Further, pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and the SEBI ( Prohibition of Insider Trading) Regulations, 2015, 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 Monday, 21<sup>st</sup> May, 2018 till Friday, 1st June, 2018 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**

  
**(ABHA GARG)**  
**COMPANY SECRETARY**  
M. No. : A38787



**BLB Limited**

CIN : L67120HR1981PLC051078  
Corporate Member : NSE