

November 1, 2017

The Secretary The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex (BKC), Bandra (East), <u>Mumbai 400 051.</u>

Dear Sir / Madam

Sub: Intimation of Closure of Trading Window pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI (Prohibition of Insider Trading Regulations, 2015.

Ref: Scrip Code No-533276 – BS LIMITED

With reference to the above, Further would like to inform your good selves that the Trading Window of the Company shall remain closed from November 1, 2017, to November 13, 2017 (both days inclusive) in view of the Board Meeting scheduled to be held on Saturday, 11th day of November, 2017 for consideration and approval of the Un - Audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2017.

We request you to take the same on record.

Thanking You

Yours faithfully

For BS Limited

(Arun Dógra) ~~ Whole Time Director





CIN:L27109AP2004PLC042375

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