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BSL Ltd.

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C.I.N.: L24302RJ1970PLC002266



ONLINE SUBMISSION

REF: BSL/PKJ/2017-18/

Dated: 17th October, 2017

National Stock Exchange of India Ltd Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai- 400 051 NSE Symbol: BSL	BSE Ltd Department of Corporate Services 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort, Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045
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Dear Sir,

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of Board of Directors of the Company will be held on Friday, 10th November, 2017 at 01.00 PM at Mandawa Shikhar, 151, Sarat Bose Road, Kolkata to scrutinize Unaudited Financial Results for quarter and half year ended 30th September, 2017.

Further, as per Code of Conduct of the Company for prevention of Insider Trading, the trading window for dealing in the shares of the Company shall remain closed for all the Directors, Designated employees & their dependents and other persons covered under the Code from Wednesday, 1st November, 2017 to Monday, 13th November, 2017 (Both days inclusive).

Please take the same on record.

Thanking you,

Yours Faithfully

For BSL Limited

(PRAVEEN JAIN)
CFO & CO. SECRETARY

