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BSL Ltd.

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CIN : L24302RJ1970PLC002266



www.bslltd.com

REF: BSL/CS/2024-25/

Dated: 27th January, 2025

The Manager- Listing Department, The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai-400 051 NSE Symbol: BSL	The General Manager- Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE Scrip Code: 514045
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Sub: Intimation of Board Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 13th day of February, 2025** to approve the un-audited Financial Results of the Company for the Quarter and nine months ended 31st December, 2024.

Further, please take note that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed for all Designated Persons and their immediate relatives from **1st January, 2025** and shall remain closed till **15th February, 2025**.

Please note that the trading window shall re-open from **16th February, 2025**.

Please take the same on record.

Thanking you,

Yours Faithfully
For **BSL Limited**

(**Shubham Jain**)
Company Secretary
M. No.: A49973

