



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

BSL Ltd.

REGD. OFFICE : 26, Industrial Area,
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA
Tel. : (91-1482) 249101,(2 Lines) 245000
E-mail : accounts@bslsuitings.com, Website: www.bslltd.com
C.I.N.: L24302RJ1970PLC002266



REF: BSL/PKJ/2019-20/
Dated: 09th October, 2019

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
--	--

Sub: Intimation of Board Meeting

Dear Sir/ Ma'am,


In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the next Meeting of Board of Directors of the Company will be held on Friday, 8th November, 2019 at 04.00 P.M. at Board Room, 5th Floor, Bhilwara Towers, A-12, Sector- I, Noida (U.P.) to consider Unaudited Financial Results for quarter and half year ended 30th September, 2019.

In terms of Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in shares of the Company has been closed for all Designated Persons and their immediate relatives from Tuesday, 1st October, 2019 and ends at 48 hours after the results are made public on 8th November, 2019.

Please take the same on record.

Thanking you,

Yours Faithfully
For BSL Limited


(Aanchal Patni)
Company Secretary
M. No.: A43134

