04th November, 2020

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 Thursday, 12th November, 2020 for approval of Unaudited financial results of the company for the Second quarter (Q2) and half year ended on 30th September, 2020*

Ref.: *Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & The SEBI (Prohibition of Insider Trading) Regulations, 2015*

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 Thursday, 12th day of November, 2020, *inter alia*, to consider and approve the unaudited Financial Results of the company for the Second quarter (Q2) and half ended 30th September, 2020 along with Limited review report.

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 and further to our earlier intimation dated 30th September, 2020, the "Trading Window" for dealing in the securities of the Company by all designated persons (including their immediate relatives) will be open 48 hours after the announcement of the unaudited financial results of the Company to the Stock Exchanges.

This is for your kind information and record.

Thanking you,

Yours Truly,
For **BLB LIMITED**

(VARSHA YADAV)
COMPANY SECRETARY
M. No. : A39192