



PROUD TO BE INDIAN
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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: 2nd January, 2020

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
25th 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 Monday, 10th February, 2020 at 12.00 P.M. at Mandawa Shikhar, 151, Sarat Bose Road, Kolkata (W.B.) to consider Unaudited Financial Results for quarter and nine months ended 31st December, 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 Wednesday, 1st January, 2020 and ends at 48 hours after the results are made public on 10th February, 2020.

Please take the same on record.

Thanking you,

Yours Faithfully
For BSL Limited


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

