

04th February, 2021

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 Friday, 12th February, 2021 for approval of Unaudited financial results of the company for the Third quarter (Q3) and nine months ended on 31st December, 2020*

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

Dear Sir,

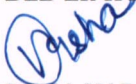
This is to inform you that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the forthcoming Meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th day of February, 2021, *inter alia*, to consider and approve the unaudited Financial Results of the company for the third quarter (Q3) and nine months ended 31st December, 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 01st January, 2021 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



BLB Limited

CIN : L67120DL1981PLC354823
Corporate Member : NSE

Registered Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600

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