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BSL Ltd.

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REF: BSL/CS/2023-24/

Dated: 18th October, 2023

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 **Monday, 06th day of November, 2023** to approve the un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2023.

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 October, 2023 and shall remain closed till 08th November, 2023.

Please take the same on record.

Thanking you,

Yours Faithfully
For BSL Limited

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

