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BSL Ltd.

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C.I.N. : L24302RJ1970PLC002266



www.bslltd.com

REF: BSL/CS/2021-22/

Dated: 27th May, 2021

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
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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, this is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 7th day of June, 2021 to consider and approve following:


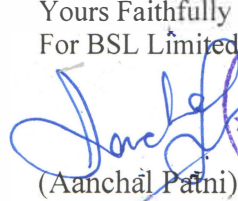
1. Audited Financial Results for quarter and year ended 31st March, 2021.
2. To consider the recommendation of Dividend, if any, for the financial year 2020-21.

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 April, 2021 and shall remain closed till 9th June, 2021.

Please take the same on record.

Thanking you,

Yours Faithfully
For BSL Limited



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

