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BSL Ltd.

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CIN : L24302RJ1970PLC002266



www.bslltd.com

REF: BSL/CS/2024-25/

Dated: 27th April, 2024

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, 20th day of May, 2024** to consider and approve following:

1. Audited Financial Results for quarter and year ended 31st March, 2024.
2. To consider the recommendation of Dividend, if any, for the financial year 2023-24.

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, 2024** and shall remain closed till **22nd May, 2024**.

Please note that the trading window shall re-open from **23rd May, 2024**.

Please take the same on record.

Thanking you,

Yours Faithfully
For BSL Limited

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

