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BSL Ltd.

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REF: BSL/CS/2020-21/
Dated: 31st August, 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 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort, Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045
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**Subject: Intimation for 49th Annual General Meeting, Book Closure and Fixation of
Cut-off date for E-voting and period of Remote E-voting.**

Dear Sir,

Pursuant to Circulars dated 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020 of the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020, 49th Annual General Meeting (AGM) of the Company will be held on **Tuesday, 29th September, 2020 at 4:00 P.M** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") only.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive)** for the purpose of Annual General Meeting.


The Company has fixed **Tuesday, 22nd September, 2020** as the "**CUT-OFF DATE**" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the AGM. The remote e-voting period commences on **Friday, 25th September, 2020 (9.00 A.M)** and end on **Monday, 28th September, 2020 (5.00 P.M)**.

Please take note of the same.

Thanking you,

Yours Faithfully
For BSL Limited


(ANCHAL PATNI)
COMPANY SECRETARY
M. No.: ACS-43134

