

20th May, 2023

ISIN: INE791A01024

To, The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai- 400 051 Symbol: BLBLIMITED	To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532290
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Subject: Intimation of Board Meeting to be held on **Saturday, 27th May, 2023** for approval of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2023

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

Dear Sir/ Ma'am,

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 **Saturday, 27th May, 2023** at the registered office of the Company viz. H. No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110002, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023.

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 31st March, 2023, the "Trading Window" for dealing in the securities of the Company by all designated persons (including their immediate relatives) will open 48 hours after the announcement of the Audited Financial Results of the Company to the Stock Exchanges.

This is for your information and record.

Yours Sincerely
For **BLB Limited**

Nishant Garud
Company Secretary
M. No.:- A 35026

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

Website : www.blblimited.com, Email : infobl@blblimited.com