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BSL Ltd.

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C.I.N.: L24302RJ1970PLC002266



ONLINE SUBMISSION

REF: BSL/PKJ/2019-20/
Dated: 22nd July, 2019

<p>National Stock Exchange of India Ltd Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai- 400 051</p> <p>NSE Symbol: BSL</p>	<p>BSE Ltd Department of Corporate Services 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort, Mumbai, Maharashtra 400 001</p> <p>BSE Scrip Code: 514045</p>
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Sub: Intimation of Board Meeting

Dear Sir,

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the next Meeting of Board of Directors of the Company will be held on Wednesday, 14th August, 2019 at 12.30 P.M. at Mandawa Shikhar, 151, Sarat Bose Road, Kolkata (W.B.) to consider Unaudited Financial Results for quarter ended 30th June, 2019.

In terms of Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in shares of the Company has been closed for all Designated Persons and their immediate relatives from Monday, 1st July, 2019 and ends at 48 hours after the results are made public on 14th August, 2019.

Please take the same on record.

Thanking you,

Yours Faithfully
For BSL Limited


(Aanchal Paul)

Company Secretary
M. No.: A43134

