



PROUD TO BE INDIAN  
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# BSL Ltd.

REGD. OFFICE : 26, Industrial Area,  
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA  
Tel. : (91-1482) 249101,(2 Lines) 245000  
E-mail : accounts@bslsuitings.com, Website: www.bslltd.com  
C.I.N.: L24302RJ1970PLC002266



REF: BSL/CS/2022-23/  
Dated: 22<sup>nd</sup> April, 2022

<b>National Stock Exchange of India Ltd</b> Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai- 400 051  <b>NSE Symbol: BSL</b>	<b>BSE Ltd</b> Department of Corporate Services 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort, Mumbai, Maharashtra 400 001  <b>BSE Scrip Code: 514045</b>
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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 Friday, 13<sup>th</sup> day of May, 2022 to consider and approve following:


1. Audited Financial Results for quarter and year ended 31<sup>st</sup> March, 2022.
2. To consider the recommendation of Dividend, if any, for the financial year 2021-22.

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 1<sup>st</sup> April, 2022 and shall remain closed till 15<sup>th</sup> May, 2022.

Please take the same on record.

Thanking you,

Yours Faithfully  
For BSL Limited

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

