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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: 1st August, 2022

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

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 Friday, 12th day of August, 2022 to approve the un-audited Financial Results of the Company for the quarter ended 30th June, 2022.

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 July, 2022 and shall remain closed till 14th August, 2022.

Please take the same on record.

Thanking you,

Yours Faithfully
For BSL Limited


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

