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BSL Ltd.

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www.bslltd.com

REF: BSL/CS/2020-21/
Dated: 25th January, 2021

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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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 Thursday, 4th day of February, 2021 to approve the un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.


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 January, 2021 and shall remain closed till 6th February, 2021.

Please note that the trading window shall re-open from 7th February, 2021.

Please take the same on record.

Thanking you,

Yours Faithfully
For BSL Limited


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

