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BSL Ltd.

REGD. OFFICE : 26, Industrial Area,
Gandhi Nagar, BHILWARA-311 001 (Rajasthan) INDIA
Tel. : (91 1482) 249101-102, 245000

E-mail : accounts@bslsuitings.com, Website : www.bslltd.com
C.I.N. : L24302RJ1970PLC002266



www.bslltd.com

REF: BSL/CS/2021-22/
Dated: 19th October, 2021

<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/ 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 Tuesday, 9th day of November, 2021 to consider and approve un-audited Financial Results for quarter and half year ended 30th September, 2021.

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 October, 2021 and shall remain closed till 11th November, 2021.

Please take the same on record.

Thanking you,

Yours Faithfully
For BSL Limited

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

