

12th October, 2022

ISIN: INE791A01024

To, The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai- 400 051 Symbol: BLBLIMITED	To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532290
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Subject: Board Meeting Intimation

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the forthcoming Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 18th October, 2022** at the registered office of the Company viz. H. No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110002, to, *inter alia*, consider and approve:

- (i) the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022.
- (ii) the proposal to increase the borrowing limit of the Company.

Further, pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and further to our earlier intimation dated 30th September, 2022, the "Trading Window" for dealing in the securities of the Company by all designated persons (including their immediate relatives) will open 48 hours after the announcement of the Unaudited Financial Results of the Company to the Stock Exchanges.

This is for your information and record.

Yours Sincerely
For **BLB Limited**

Nishant Garud
Company Secretary
M. No.:- A 35026

BLB Limited | CIN : L67120DL1981PLC354823
Corporate Member : NSE

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