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BSL Ltd.

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Tel. : (91-1482) 249101 (2 Lines), Fax : (91-1482) 249110
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C.I.N.: L24302RJ1970PLC002266



ONLINE SUBMISSION

REF: BSL/PKJ/2019-20/

Dated: 3rd April, 2019

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| 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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Subject: Intimation of closure of Trading Window Closure

Dear Sir,

This is with reference to the clarification regarding trading restriction period under BSE Circular (Ref No: LIST/COMP/01/2019-20) dated April 02, 2019 and NSE Circular (Ref. No.: NSE/CML/2019/11) dated April 02, 2019 and in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall be closed for all Designated Persons and their immediate relatives with immediate effect i.e. from April 03, 2019 till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 is made by the Company to the Stock Exchange.

The date of Meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 will be informed in due course.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Please take the same on record.

Thanking you,

Yours Faithfully
For BSL Limited


(AANCHAL PATNI)
COMPANY SECRETARY

