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BSL Ltd.

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C.I.N.: L24302RJ1970PLC002266



ONLINE SUBMISSION

REF: BSL/PKJ/2019-20/
Dated: 1st May, 2019

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,

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Meeting of Board of Directors of the Company will be held on Thursday, 16th May, 2019 at 01.00 P.M. at Mandawa Shikhar, 151, Sarat Bose Road, Kolkata (W.B.) to consider and approve following:

1. Audited Financial Results for quarter and year ended 31st March, 2019.
2. To consider the recommendation of Dividend, if any, for the financial year 2018-19.

In terms of Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in shares of the Company has been closed for all Designated Persons and their immediate relatives from Wednesday, 3rd April, 2019 and ends at 48 hours after the results are made public on 16th May, 2019.

Please take the same on record.

Thanking you,

Yours Faithfully
For BSL Limited

(AANCHAL PATNI)
COMPANY SECRETARY

