

18<sup>th</sup> May, 2019

**Scrip Code: 532290/ BLBLIMITED**  
**ISIN No.: INE791A01024**

To,

**The Manager (Listing)**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai-400 001**

To,

**The Manager (Listing)**  
**National Stock Exchange of India**  
**Limited**  
**Exchange Plaza,**  
**Bandra Kurla Complex,**  
**Bandra (East),**  
**Mumbai-400 051**

**Sub.:** *Intimation of Board Meeting to be held on Thursday, 30<sup>th</sup> May, 2019 for approval of Audited financial results for the fourth quarter and year ended on 31<sup>st</sup> March, 2019 and Closure of Trading Window*

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

Dear Sir,

This is to inform you that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the forthcoming Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> day of May, 2019 at the Corporate office of the Company viz. H. No. 4760-61/23, 03<sup>rd</sup> Floor, Ansari Road, Darya Ganj, New Delhi-110002, *inter alia*, to consider and approve the following:

1. Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2019.
2. Audited Financial Results for the quarter ended 31<sup>st</sup> March, 2019 along with Statement of Assets and Liabilities for the half year ended 31<sup>st</sup> March, 2019.
3. To consider recommendation of Final Dividend, if any, on the equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2019.

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 03<sup>rd</sup> April, 2019, the Closure of "Trading Window" for dealing in the securities of the Company by all designated persons (including their immediate relatives) commenced from 03<sup>rd</sup> April, 2019



**BLB Limited**

CIN : L67120HR1981PLC051078  
Corporate Member : NSE & BSE

Corporate Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi -110 002 Tel. : 011-49325600  
Registered Office : SCO (Shop Cum Office) No. 22, Spring Field Colony, Extension No. 1, Near Sector-31-32, Faridabad - 121003, Haryana  
Website : www.blblimited.com, Email : infobl@blblimited.com

and shall remain closed upto closing of business hours of Saturday, 01<sup>st</sup> June, 2019 i.e. 48 hours after the announcement of the audited financial results of the Company to the Stock Exchanges.

This is for your kind information and record.

Thanking you,

Yours Truly,  
For **BLB LIMITED**



**(VARSHA YADAV)**  
**COMPANY SECRETARY**  
M. No. : A39192



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