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# BSL Ltd.

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CIN : L24302RJ1970PLC002266



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REF: BSL/CS/2024-25/  
Dated: 28<sup>th</sup> June, 2024

<b>National Stock Exchange of India Ltd</b> Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 NSE Symbol: BSL	<b>BSE Ltd</b> Department of Corporate Services 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort, Mumbai, Maharashtra - 400 001 BSE Scrip Code: 514045
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**Subject: Intimation for 53<sup>rd</sup> Annual General Meeting of the Company scheduled to be held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") only, Book Closure and Fixation of Cut-off date for E-voting and period of Remote E-voting.**

Dear Sir,

Pursuant to various Circulars of the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI), 53<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, the 06<sup>th</sup> August, 2024 at 04:00 P.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM") only without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be Registered Office of the Company at Post Box No. 16-17, Mandpam, Bhilwara, Rajasthan.

The Company has fixed **Tuesday, 30<sup>th</sup> July 2024** as the "CUT-OFF DATE" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, the 31<sup>st</sup> July, 2024 to Tuesday, the 06<sup>th</sup> August, 2024** (both days inclusive) for the purpose of Annual General Meeting and for payment of dividend for the financial year 2023-24 if declared at the AGM. Accordingly, the date for the purpose of determining the members eligible to receive dividend for financial 2023-24 is **Tuesday, 30<sup>th</sup> July 2024**. The dividend will be paid to member within thirty days from the date of declaration of dividend in the AGM subject to the TDS as per applicable TDS rates.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the AGM. The remote e-voting period commences on **Friday, 02<sup>nd</sup> August, 2024 (9:00 A.M) and end on Monday, 05<sup>th</sup> August, 2024 (5:00 P.M).**

The Notice of AGM and Annual Report shall be sent in due course.

You are requested to take above information on record.

Please take note of the same.

Thanking you,

Yours Faithfully

**For BSL Limited**

**(SHUBHAM JAIN)**  
**COMPANY SECRETARY**  
M. No.: ACS-49973

