



PROUD TO BE INDIAN
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BSL Ltd.

REGD. OFFICE : 26, Industrial Area,
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA
Tel. : (91-1482) 249101,(2 Lines) 245000
E-mail : accounts@bslsuitings.com, Website: www.bslltd.com
C.I.N.: L24302RJ1970PLC002266



REF: BSL/CS/2022-23/
Dated: 13th August, 2022

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 for 51st 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 Evoting.

Dear Sir,

Pursuant to Circulars dated May 05, 2022 read with together Circular dated April 08, 2020, April 13, 2020, January 13, 2021 and December 14, 2021 followed by Circular dated 5th May, 2020 of the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) Circular dated May 13, 2022 read with Circular dated 15th January, 2021, followed by circular dated May 12, 2020, 51st Annual General Meeting (AGM) of the Company will be held on **Wednesday, the 28th September, 2022 at 4:00 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 26, Industrial Area, Gandhi Nagar, Bhilwara, Rajasthan.

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 **Thursday, the 22nd September, 2022 to Wednesday, the 28th September, 2022** (both days inclusive) for the purpose of Annual General Meeting and for payment of dividend for the financial year 2021-22 if declared at the AGM. Accordingly the date for the purpose of determining the members eligible to receive dividend for financial 2021-22 is **Wednesday, 21st September, 2022**. 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 has fixed **Wednesday, 21st September, 2022** 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. 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 **Saturday, 24th September, 2022 (9.00 A.M)** and end on **Tuesday, 27th September, 2022 (5.00 P.M)**.

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





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The details such as manner of (i) registering/ updating -email address/ bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC/ OAVM has been set out in the Notice of the AGM. The notice of AGM and Annual Report 2021-22 shall be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participant and will also be available on the Company's website i.e www.bslltd.com, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com in due course of time.

You are requested to kindly take note of the above and arrange to publish the same in your quotation list, notice board, etc., for information of members and general public.

Please take note of the same.

Thanking you,
Yours Faithfully
For BSL Limited

(AANCHAL PATNI)
COMPANY SECRETARY
M. No.: ACS-43134

