

03<sup>rd</sup> February, 2020

**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 Tuesday, 11<sup>th</sup> February, 2020 for approval of unaudited financial results of the company for the third quarter and nine months ended on 31<sup>st</sup> December, 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,

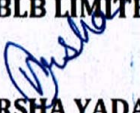
This is to inform you that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the forthcoming Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 11<sup>th</sup> February, 2020 at the registered office of the Company viz. H. No. 4760-61/23, 3<sup>rd</sup> Floor, Ansari Road, Daryaganj, New Delhi-110002, *inter alia*, to consider and approve the Unaudited Financial Results of the company for the third quarter and nine months ended on 31<sup>st</sup> December, 2019 along with Limited Review Report.

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 31<sup>st</sup> December, 2019, the Closure of "Trading Window" for dealing in the securities of the Company by all designated persons (including their immediate relatives) commenced from 01<sup>st</sup> January, 2020 and shall remain closed upto closing of business hours of Thursday, 13<sup>th</sup> February, 2020 i.e. 48 hours after the announcement of the unaudited 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



**BLB Limited**

CIN : L67120DL1981PLC354823  
Corporate Member : NSE

**Registered Office :** H.No. 4760-61/23, 3<sup>rd</sup> Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600

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