

14<sup>th</sup> August, 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 Monday, 24<sup>th</sup> August, 2020 for approval of Audited financial results of the company for the first quarter ended on 30<sup>th</sup> June, 2020*

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

Dear Sir,

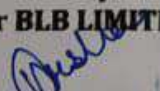
This is to inform you that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the forthcoming Meeting of Board of Directors of the Company is scheduled to be held on Monday, 24<sup>th</sup> day of August, 2020 at the registered 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 unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2020.

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 30<sup>th</sup> June, 2020, the "Trading Window" for dealing in the securities of the Company by all designated persons (including their immediate relatives) will be open 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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MI DUAL CAMERA

CIN : L67120DL1981PLC354823  
Corporate Member : NSE

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

Website : www.blblimited.com Email : info@blblimited.com