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BSL Ltd.

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C.I.N. : L24302RJ1970PLC002266



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REF: BSL/CS/2022-23/

Dated: 23rd January, 2023

The Manager- Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051
NSE Symbol: BSL

The General Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 514045

Sub: Intimation of Board Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th day of February, 2023 to approve the un-audited Financial Results of the Company for the Quarter and nine months ended 31st December, 2022.

Further, please take note that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed for all Designated Persons and their immediate relatives from 1st January, 2023 and shall remain closed till 15th February, 2023.

Please note that the trading window shall re-open from 16th February, 2023.

Please take the same on record.

Thanking you,

Yours Faithfully
For BSL Limited

(Shubham Jain)
Company Secretary
M. No.: A49973

