

Date: 04.02.2019

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 regarding Board Meeting for approval of Unaudited financial results for the third quarter and nine months ended on 31st December, 2018 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, the forthcoming Meeting of Board of Directors of the Company is scheduled to be held on *Tuesday, 12th day of February, 2019* at the Corporate office of the Company viz. H. No. 4760-61/23, 03rd Floor, Ansari Road, Darya Ganj, New Delhi-110002, inter-alia, to consider, approve and adopt the Unaudited Financial Statements for the Third Quarter and Nine months ended on December 31, 2018 along with Limited Review Report.

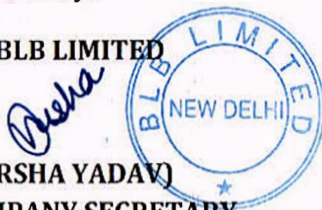
Further pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the "**Trading Window**" for dealing in the securities of the Company shall remain closed for all the insiders from Monday, 04th February, 2019 till Thursday, 14th February, 2019 i.e. 48 hours after the announcement of the outcome of the Board Meeting to the Stock Exchanges (both days inclusive).

This is for your kind information and record.

Thanking you,

Yours Truly,

For **BLB LIMITED**



(VARSHA YADAV)
COMPANY SECRETARY
M. No. A- 39192

BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE & BSE

Corporate Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600
Registered Office : SCO (Shop Cum Office) No.22, Spring Field Colony, Extension No.1, Near Sector 31-32, Faridabad-121003, Haryana
Website : www.blblimited.com, Email : info@blblimited.com