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BSL Ltd.

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C.I.N. : L24302RJ1970PLC002266



REF: BSL/CS/2020-21/
Dated: 11th June, 2020

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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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 Tuesday, 23rd day of June, 2020 to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended the 31st March, 2020.

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 April, 2020 and shall remain closed till 25th June, 2020.

Please take the same on record.

Thanking you,

Yours Faithfully
For BSL Limited


(Aanchal Patni)
Company Secretary
M. No.: A43134

