

22nd June, 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, 29th June, 2020 for approval of Audited financial results of the Company for the fourth quarter and year ended 31st March, 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, 29th day of June, 2020 at the registered office of the Company viz. H. No. 4760-61/23, 03rd Floor, Ansari Road, Darya Ganj, New Delhi-110002, *inter alia*, to consider and approve the following:

1. Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020.
2. Audited Financial Results of the Company for the quarter ended 31st March, 2020 along with Statement of Assets and Liabilities for the half year ended 31st March, 2020 and Cash Flow Statement for the half year ended 31st March, 2020.
3. To consider recommendation of Final Dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2020.



BLB Limited

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 : infobl@blblimited.com

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 31st March, 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**



Sd/-
(VARSHA YADAV)
COMPANY SECRETARY
M. No. : A39192