

Date: 30.07.2018

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.

Ref.: a. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016
b. The SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to the Regulation 29 and any other provision, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and 7(1) (a) of the SEBI (Delisting of Equity Shares) Regulations, 2009, the forthcoming Meeting of Board of Directors of the Company is scheduled to be held on *Thursday, 02nd day of August, 2018, inter-alia*, to consider and approve the Voluntary Delisting of 52,865,258 Equity Shares from Bombay Stock Exchange Limited as per Regulation 6(a) and 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.

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, 30th July, 2018 till Saturday, 04th August, 2018 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**



(Vikram Rathi)
Executive Director
DIN : 00007325

BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE

Corporate Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600. Fax : 011-49325637
Registered Office : SCO (Shop Cum Office) No.22, Spring Field Colony, Extension No.1, Near Sector 31-32, Faridabad-121003, Haryana
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