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# BSL Ltd.

REGD. OFFICE : 26, Industrial Area,  
Gandhi Nagar, **BHILWARA**-311 001 (Rajasthan) INDIA

Tel. : (91 1482) 245000

E-mail : account@bslsuitings.com, Website : www.bslltd.com

C.I.N. : L24302RJ1970PLC002266



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REF: BSL/CS/2023-24/

Dated: 29<sup>th</sup> April, 2023

The Manager- Listing Department, <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai-400 051 <b>NSE Symbol: BSL</b>	The General Manager- Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>BSE Scrip Code: 514045</b>
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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 Monday, 8<sup>th</sup> day of May, 2023 to consider and approve following:

1. Audited Financial Results for quarter and year ended 31<sup>st</sup> March, 2023.
2. To consider the recommendation of Dividend, if any, for the financial year 2022-23.

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 1<sup>st</sup> April, 2023 and shall remain closed till 10<sup>th</sup> May, 2023.

Please note that the trading window shall re-open from 11<sup>th</sup> May, 2023.

Please take the same on record.

Thanking you,

Yours Faithfully  
For BSL Limited

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

