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BSL LIMITED

CIN : L24302RJ1970PLC002266

Registered Office : 26, Industrial Area,
Gandhi Nagar, Bhilwara-311 001, (Rajasthan)

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Website : www.bslltd.com

NOTICE

Pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, 28th August, 2020 to consider Un-audited Financial Results for the quarter ended 30th June, 2020.

Pursuant to the Code of conduct for Regulation, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, the trading window of the Company for the purpose of trading in the securities of the Company by its insiders and their immediate relative shall remain closed from the end of the every quarter till 48 (forty eight) hours after announcement of financial results for the quarter ended 30th June, 2020. Accordingly the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from 1st July, 2020. Please note that the re-opening of trading window for dealing in the Shares of the Company will be effective from 30th August, 2020.

Investors may visit the website of the Company (www.bslltd.com) and Stock Exchanges (www.bseindia.com and www.nseindia.com) for details of Board Meeting.

By order of the Board
For **BSL Limited**
Sd/-

Place : Bhilwara

Dated : 18th August, 2020

(**AANCHAL PATNI**)
COMPANY SECRETARY