

NAME	PLACE	DATE
Financial Express	Delhi	26.01.2021



BSL LIMITED

CIN : L24302RJ1970PLC002266

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

Tel.: +91-1482-249101-102, 245000

E-mail: accounts@bslsuitings.com

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 Thursday, 4th February, 2021 to consider, approve and take on record Un-audited Financial Results for the quarter and nine months ended 31st December, 2020.

As per the Company's 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 shall remain closed from the end of the every quarter till 48 (forty eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of consideration and approval of financial results. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from 1st January, 2021. Please note that the re-opening of trading window for dealing in the Shares of the Company will be effective from 7th February, 2021.

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 : 25th January, 2021

(**AANCHAL PATNI**)

COMPANY SECRETARY