



PROUD TO BE INDIAN  
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# BSL Ltd.

REGD. OFFICE : 26, Industrial Area,  
Gandhi Nagar, BHILWARA-311 001 (Rajasthan) INDIA  
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C.I.N. : L24302RJ1970PLC002266



www.bslltd.com

REF: BSL/CS/2021-22/  
Dated: 1<sup>st</sup> February, 2022

<b>National Stock Exchange of India Ltd</b> Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai- 400 051 <b>NSE Symbol: BSL</b>	<b>BSE Ltd</b> Department of Corporate Services 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort, Mumbai, Maharashtra 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 Tuesday, 8<sup>th</sup> day of February, 2022 to approve the un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.


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> January, 2022 and shall remain closed till 10<sup>th</sup> February, 2022.

Please note that the trading window shall re-open from 11<sup>th</sup> February, 2022.

Please take the same on record.

Thanking you,

Yours Faithfully  
For BSL Limited

  
(Anchal Patni)  
Company Secretary  
M. No.: A43134

