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BSL Ltd.

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C.I.N.: L24302RJ1970PLC002266

fax - 022-26598937/38

REF: BSL/PKJ/2015/

Dated: 21st January, 2015

National Stock Exchange of India Ltd.

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

Dear Sir,

With reference to our letter no BSL/PJ/2015 dated 20th January, 2015 intimating date of Next Board Meeting for consideration of Unaudited Financial results for Quarter and nine months ended 31st December, 2014. Please note that as per Code of Conduct of the Company for prevention of Insider Trading, the trading window for dealing in the shares of the Company shall remain closed for all the Directors, Designated employees and their dependents from Saturday, 24th January, 2015 to Wednesday, 11th February, 2015 (Both days inclusive).

Please take note of the same.

Thanking you,

Yours Faithfully

For BSL Limited

(PRAVEEN JAIN)

CFO & CO. SECRETARY

