



HO/BSLC/PERS/TS/2016-17/01

Date: 31/08/2016

**CIRCULAR**

**Sub: Information regarding closing of Trading Window of BSLC**

The 40<sup>th</sup> Board meeting of The Bisra Stone Lime Company Limited will be held on 09.09.2016 inter alia, to consider and approve unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2016.

Pursuant to Above, the Trading Window For dealing in the shares of the company will be remain closed from 02.09.2016 to 11.09.2016(both day inclusive) for designated persons and their immediate relatives in terms of the Company's code of fair Disclosure and Code of Conduct, monitor and report Trading by Insiders('the Code'). The Code is available at the website of the Company at [www.birdgroup.gov.in](http://www.birdgroup.gov.in).

This issues with the approval of Competent Authority.

**Chief Financial Officer**

**Distribution:**

- 1) Notice Board at H.O. & Mines
- 2) Website of the Company
- 3) Company Secretary
- 4) Business Head - BSLC/OMDC