

Dr. K.V.Srinivas

B.Com., LL.B., M.B.A., Ph.D.
A d v o c a t e & Insolvency Professional
Reg. No. IBBI/IPA-001/IP-POO520/2017-18/10945

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In the matter of M/s BS Limited(CIN-L27109TG 2004PLC042375) undergoing CIRP in CP(IB)
No 278 /7/HDB/2018 VIDE Order dated 01/11/2018 by the Hon'ble NCLT, Hyderabad –
Bench - II

Ref: BSL/2018-19

November 07, 2018

National Stock Exchange of India Limited	BSE Limited
Listing Department	Corporate Service Department
Exchange Plaza,	Phiroze Jeejeebhoy Towers,
5 th Floor, Plot No C/1, G Block,	Dalal Street, Fort,
Bandra Kurla Complex,	Mumbai-400 001
Bandra East, Mumbai-400 051	Tel: 022-22728398
Tel: 022-26598235/36	Fax: 022-22722037/39
Fax: 022-26598237/38	BSE Scrip Code: 533276
NSE Scrip Symbol: BSLIMITED	

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding declaration of Un-audited Financial Results of the Company for the quarter & half year ended September 30, 2018

Dear Sir/Madam,

The Stock Exchanges were intimated on November 02, 2018 that Company is under Corporate Insolvency Resolution Process ('CIRP') vide order dated November 01, 2018 and Dr. Kondapalli Venkat Srinivas (Reg. No. IBBI/IPA-001/IP-P00520/2017-18/10945) was appointed as 'Interim Resolution Professional' ('IRP') vide the said order to carry out the functions as mentioned under the Insolvency and Bankruptcy Code, 2016 (the "Code").

In view of the above and in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the un-audited Financial Results of the Company for the Quarter & half year ended September 30, 2018 will be considered and disseminated on Wednesday, November 14, 2018.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading (the "Code"), pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the trading window for dealing in securities of the Company would remain closed for the Insiders covered under the Code from Thursday, 08th November, 2018 till the end of 48 hours after the results are made public on Wednesday, November 14, 2018, for the purpose of consideration of un-audited Financial Results of the Company.

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Bench - II

You are requested to take the same on record.

Thanking you

Yours faithfully

For BS LIMITED



Dr. Kondapalli Venkat Srinivas
Interim Resolution Professional
Reg. No. IBBI/IPA-001/IP-P00520/2017-18/10945