

**BPL Limited**

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CIN : L28997KL1963PLC002015

7th August 2024

<p>The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip code - 500074</p>	<p>The Manager - Listing, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol – BPL</p>
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Dear Sir/Madam,

Sub: Board Meeting for approving Standalone and Consolidated un-audited Financial Results for the First quarter (Q1) ended 30.06.2024

We write to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby notify you that a meeting of Board of Directors of the Company is scheduled to be held **on 12th August 2024**, at the corporate office of the company to consider the following transactions:

1. To consider, approve and take on record the unaudited financial results of the company, both standalone and consolidated, for the quarter ended on 30th June 2024 along with Limited Review report by the statutory auditors on the same.

Please be also advised that in accordance with the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has already been closed w.e.f. 1st July 2024 till expiry of 48 hours of the declaration of Unaudited Financial Results of the First quarter.

You are requested to kindly take note of the same.

Thank you,
Very truly yours,

BPL LIMITED


Ajit Gopal Nambiar
Chairman & Managing Director