

**BPL Limited**

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CIN : L28997KL1963PLC002015

6th November, 2020

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip code - 500074	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
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Dear Sir/Madam,

**Sub: Board Meeting for approving the Standalone un-audited
Financial Results for the second quarter (Q2) ended 30.09.2020**

We write to inform you, pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby notify you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th November, 2020**, at the corporate office of the company through video-conferencing mode, inter-alia to consider and approve the Standalone un-audited Financial Results for **Q2** ended 30th September, 2020.

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 October, 2020 and shall reopen on 16th November, 2020.

You are requested to kindly take note of the same.

Thank you,
Very truly yours,

BPL LIMITED

Sd/-

Ajit G Nambiar
Chairman and Managing Director