



BPL Limited
Dynamic House
64, Church Street
Post Box No. 5194
Bengaluru-560001, India
Ph:- +91-80-2532 7985, 2558 9109
Email:- investor@bpl.in Website:- www.bpl.in
CIN : L28997KL1963PLC002015

19th August, 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: - Publication in Newspapers - Board Meeting intimation

In terms of the Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the newspaper notice published in The Business Standard, (all India editions) (English) and Mangalam, (Malayalam Paper) Palakkad edition on **17th August, 2020**, to give intimation of the meeting of Board of Directors of the Company scheduled to be held on **Monday, August 31, 2020** inter -alia to consider and approve the standalone Unaudited Financial Results for the first quarter ended June 30, 2020 and other business matters.

Please take the same on records.

Thank you,

Very truly yours,
BPL Limited

Sd/-

Dolly Lohia
Company Secretary & Compliance Officer

Encl : a/a

Registered office :- BPL Works, Palakkad- 678 007, Kerela, India

...ies, then the asset has to be sizeable
...ke a 450-bed facility in Bengaluru).
...on't look at 150-bed nursing homes.

This move has not been th
through and the industry
been consulted," he said.

BPL Limited

Regd. Office: BPL Works, Palakkad- 678 007, Kerala,
CIN:L28897KL1963PLC002015, e-mail: investor@bpl.in

NOTICE

NOTICE is hereby given that a meeting
of the Board of Directors of the Company
will be held on Monday, the 31st August,
2020, inter-alia to approve the Un-Audited
Financial Results for the first quarter
(Q1) ended 30th June, 2020.

For **BPL LIMITED**

Sd/-

Dolly Lohia

Company Secretary
& Compliance officer

Bangalore
14.08.2020

Published in Business Standard
(All India editions) on
17th Aug, Monday, 2020

Bank of In
well-being
In this reg
small MSM
floating RO
of the Ban
In case, a
concerned
objection,

केनरा बैंक Canara Bank 

Bank of India Group

अवकाश - अर्थ सुरक्षा

 सिंडिकेट Syndicate

PREMISES & ESTATE SECTION, CIRCLE OFFICE KOLKATA
5th FLOOR, Bells House, 21, Camac Street, Kolkata-700016
PH: 033 22831501, Email - pecokol@canarabank.com

