

**BPL Limited**

Dynamic House, 64 Church Street

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CIN : L28997KL1963PLC002015

27<sup>th</sup> January, 2020

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 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,

**Sub: Board Meeting for approving the Standalone Unaudited  
Financial Results for the third quarter ended 31.12.2019**

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 **Thursday, 6<sup>th</sup> February, 2020**, inter-alia to consider and approve the Standalone Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2019.

As intimated to you earlier, we also would like to intimate you that as per the Companies Code of Conduct for Prevention of Insider Trading, the trading window has already been closed and it will remain closed till 8<sup>th</sup> February 2020.

A notice of the said Board Meeting will also be published in English and Malayalam language newspapers, accordingly.

You are requested to kindly take note of the same.

Thank you,  
Very truly yours,

**BPL LIMITED**

**Dolly Lohia**  
Company Secretary & Compliance Officer