

BPL Limited

Dynamic House, 64 Church Street Post Box No. 5194 Bengaluru - 560 001, India. Ph: +91-80-2532 7985, 2558 9109

E-mail: investor@bpl.in / Website: www.bpl.in CIN: L28997KL1963PLC002015

28th June 2024

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

Dear Sir,

Sub: Intimation of Closure of Trading Window ISIN: INE110A01019

We wish to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with company's Insider Trading Regulation Code, the Trading Window for trading in shares of the Company will remain closed from Monday, July 01, 2024 for all Employees KMPs/ Designated Persons of the company till the expiry of 48 hours after the declaration of unaudited Financial results of the company for the first quarter ended on 30th June 2024 are furnished/become generally available to the stakeholders.

The date of the Board meeting to consider the unaudited financial results for the first quarter ended on June 30, 2024, shall be intimated separately, in due course.

You are requested to kindly take the same on record.

Thank you,

Very truly yours,

Deepika Bhandiwad

Company Secretary & Compliance Officer