

**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

18th May 2024

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 Intimation

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 the Board of Directors of the Company is scheduled to be held on Friday, **24th May 2024**, at the factory premise of the company, to consider the following transactions:

1. Approval of audited Statement of Profit & Loss for the year ended 31st March 2024 and the Balance Sheet as at that date along with Notes (both Standalone and Consolidated)
2. Consideration of publication of Audited Financial Results for the quarter & year ended 31st March 2024 (both Standalone and Consolidated).
3. Noting of Auditors Report on audited accounts of the company (both Standalone and Consolidated)
4. Annual Disclosures from all the directors and KMP.
5. Renewal of Lease Agreements with Related Parties viz:
 - a. BPL Medical Technologies Private Limited
 - b. BPL Telecom Private Limited
 - c. Electronic Research Private Limited
6. Authorisation of Key Managerial Personnel as per regulation 30(5).

It may also kindly be noted 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



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already been closed w.e.f. 1st April 2024 till expiry of 48 hours of the declaration of Audited Financial Results of the fourth quarter and year ended 31st March 2024.

You are requested to kindly take note of the same.

Thank you,
Very truly yours,

BPL LIMITED

Sd

Deepika Bhandiwad
Company Secretary & Compliance Officer