

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

30th September, 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

Dear Sir,

Sub: Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended by SEBI (Prohibition of SESI Insider Trading) (Amendment) Regulation, 2018 read with BSE Circular LIST/COMP1I01/2019-20 dated 02nd April, 2019 to regulate, monitor and report trading by Designated Persons, the Trading Window for dealing in Company's Shares shall remain closed for Designated Persons including Promoters, Directors, Key Managerial Personnel and Designated Employees of the Company and their immediate relative from **Thursday**, 1st October 2020, till expiry of 48 hours of the declaration of Un-audited Financial Results for the Second Quarter(Q2) and half year ended 30th September, 2020.

The date of Board Meeting for declaration of the unaudited financial results of the Company for **Q2** ended on 30th September, 2020 will be intimated to you, in due course.

We request you to kindly take the same on record and acknowledge receipt of the same.

Thank you,

Very truly yours, **BPL LIMITED**

Sd/-

Dolly Lohia
Company Secretary & Compliance Officer

Registered Office: - BPL Works, Palakkad- 678 007, Kerala, India