

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

1st July, 2020

The Manager - Listing,	The Manager - Listing,
Corporate Relationship Department	National Stock Exchange of India Ltd.,
Bombay Stock Exchange Ltd	Exchange Plaza, C-1, Block G,
Phiroze Jeejeebhoy Towers	Bandra Kurla Complex,
Dalal Street	Bandra (E)
Mumbai- 400001	Mumbai – 400 051
Scrip code - 500074	Trading Symbol - BPL

Dear Sir,

Sub: Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular LIST/COMP1I01/2019-20 dated 2nd 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 relatives with effect from **2nd July, 2020** till expiry of 48 hours of the declaration of unaudited Financial Results for the First Quarter **(Q1)** ended 30th June 2020.

The date of Board Meeting for declaration of the unaudited financial results of the Company for the first quarter **(Q1)** ended on 30th June 2020, will be intimated in due course.

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

Thank you,

Very truly yours, **BPL LIMITED**

Sd/-

Dolly Lohia Company Secretary & Compliance Officer