

**BPL Limited**

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CIN : L28997KL1963PLC002015

25<sup>th</sup> October, 2019

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 second quarter and half year ended 30.09.2019**

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 **Tuesday, 12th November, 2019**, inter-alia to consider and approve the Standalone Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2019.

We also would like to intimate you that as per the Companies Code of Conduct for Prevention of Insider Trading, the trading window will remain closed from 2<sup>nd</sup> November, 2019 up to forty eight hours after announcement of financial results.

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**

**Ajit G Nambiar**  
Chairman & Managing Director

DIN: 00228857