



BPL Limited

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CIN : L28997KL1963PLC002015

The Manager - Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai – 400 001

January 25, 2019

The Manager - Listing,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

Sub: Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 1st day of February, 2019 to, inter alia,

- To consider and approve un-audited financial results of the company for the 3rd quarter ended 31st December, 2018.

Further we confirms that as per the Company's policy on insider trading, the trading window for dealing in the securities of the Company would remain closed for the designated persons covered under the said code, from 25th January, 2019 to 3rd February 2019.

Thank you,

Very truly yours,

BPL LIMITED

Chitra. M.A
Company Secretary