

**BPL Limited**

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CIN : L28997KL1963PLC002015

11<sup>th</sup> May 2022

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Scrip code - 500074</b>	The Manager - Listing National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Trading Symbol - BPL</b>
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Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 11<sup>th</sup> May 2022**

Accordance with provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good selves that Board at its meeting held today, have approved the following:

1. Renewal of Working Capital Limits with UBI (Union Bank of India)
2. Nomination of Dr. Chandan Juneja, an Independent Director, on the Boards of its Subsidiary Companies.

The Board Meeting commenced at 12.00 Noon and ended at 1.40 PM

Please take the same on record.

Thanking you,  
Very truly yours,

**BPL LIMITED**

Deepika N Bhandiwad

**Company Secretary & Compliance officer**