



**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](mailto:investor@bpl.in) Website:- [www.bpl.in](http://www.bpl.in)**  
**CIN : L28997KL1963PLC002015**

24<sup>th</sup> June, 2020

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <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,

**Sub: Board Meeting for approving the Standalone audited  
Financial Results for the fourth quarter and financial year ended 31.03.2020**

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 **Monday, 29<sup>th</sup> June, 2020**, at 12.30 p.m. at corporate office of the company through video-conferencing mode, inter-alia to consider and approve the Standalone audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2020.

Please be also advised that in accordance with the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has already been closed w.e.f. 15th April, 2020 and shall reopen on 2nd July, 2020.

You are requested to kindly take note of the same.

Thank you,  
Very truly yours,

**BPL LIMITED**

Sd/-

**Dolly Lohia**  
**Company Secretary & Compliance Officer**

Registered office :- BPL Works, Palakkad- 678 007, Kerela, India