

**BPL Limited**

Dynamic House, 64 Church Street  
Post Box No. 5194  
Bengaluru - 560 001, India.  
Ph : +91-80-2532 7985, 2558 9109  
E-mail : investor@bpl.in / Website : www.bpl.in  
CIN : L28997KL1963PLC002015

5<sup>th</sup> August 2021

The Manager - Listing, Corporate Relationship Department <b>Bombay Stock Exchange Ltd</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Scrip code - 500074</b>	The Manager - Listing, <b>National Stock Exchange of India Ltd.,</b> 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: Board Meeting for approving the Standalone un-audited  
Financial Results for the first quarter (Q1) ended 30.06.2021**

We write to inform you that pursuant to 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 **Friday, 13<sup>th</sup> August 2021**, at the corporate office of the company through video-conferencing mode, to consider the following transactions:

1. Approval of the Un-audited Financial Results for the First quarter (Q1) ended 30<sup>th</sup> June, 2021
2. Approval of Boards' draft Report to the members for FY 2020-21.
3. Appointment of Mr. P. Sivarajan, Practicing Chartered Accountant as Scrutinizer for the Annual General Meeting (AGM) 2021.
4. Consideration of Notice convening the 57<sup>th</sup> Annual General Meeting of the Company.
5. Consideration of Secretarial Audit Report for the FY 2020-21.
6. Appointment of Mr.Sabareeshan as an Independent Director.

Other Related Party transactions are as follows,

1. Consideration of execution of lease rent agreement with Electronic Research Private Limited
2. Consideration of execution of lease rent agreement with BPL Telecom Private Limited.
3. Renewal of lease rent agreement with BMTPL

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. 1<sup>st</sup> July, 2021 till expiry of 48 hours of the declaration of Unaudited Financial Results of the First quarter.

You are requested to kindly take note of the same.

Thank you,  
Very truly yours,

**BPL LIMITED**



**Deepika Bhandiwad**

**Company Secretary & Compliance Officer**