



**BPL Limited**

Dynamic House, 64 Church Street  
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E-mail : investor@bpl.in / Website : www.bpllimited.com  
CIN : L28997KL1963PLC002015

24<sup>th</sup> May 2022

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 Intimation**

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 Monday, **30<sup>th</sup> May 2022**, at the corporate office of the company, to consider the following transaction:

1. To consider and approve the Audited Financial Results for the quarter and year ended as on 31<sup>st</sup> March 2022.
2. To appoint Mr. Sukumar Rangachari as Non-Executive Director.
3. Any other matter as permitted by the chair

It may also advise 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> April 2022 till expiry of 48 hours of the declaration of Audited Financial Results of the fourth quarter and year ended 31<sup>st</sup> March 2022.

You are requested to kindly take note of the same.

Thank you,  
Very truly yours,

**BPL LIMITED**

  
**Deepika Bhandiwad**  
Company Secretary & Compliance Officer