



**BPL Limited**

Dynamic House, 64 Church Street  
Post Box No. 5194  
Bengaluru -560 001, India.  
Ph : +91-80-2558 0490  
E-mail: [Investor@bpl.in](mailto:Investor@bpl.in) / Website : [www.bpllimited.com](http://www.bpllimited.com)  
CIN : L28997KL1963PLC002015

4<sup>th</sup> February 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>
---	--

Dear Sir/Madam,

**Sub: Board Meeting for approving the Standalone un-audited  
Financial Results for the third quarter (Q3) ended 31.12.2021**

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 **Monday, 14<sup>th</sup> February 2022**, at the corporate office of the company through video-conferencing mode, to consider the following transaction:

1. Consider and Approve the Un-audited Financial Results for the quarter ended December 31, 2021.
2. Consider the Limited Review Report of Statutory Auditors for the Quarter ended December 31,2021.

It is 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> January 2022 till expiry of 48 hours of the declaration of Unaudited Financial Results of the Third quarter.

You are requested to kindly take note of the same.

Thank you,  
Very truly yours,

**BPL LIMITED**

  
**Deepika Bhandiwad**  
**Company Secretary & Compliance Officer**