

**BPL Limited**

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

16th January, 2020

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip code - 500074	The Manager - Listing, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol - BPL
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Dear Sir,

Sub: Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular LIST/COMP1101/2019-20 dated 2nd April, 2019 to regulate, monitor and report trading by Designated Persons, the Trading Window for dealing in Company's Shares shall remain closed for Designated Persons including Promoters, Directors, Key Managerial Personnel and Designated Employees of the Company and their immediate relatives with effect from 17th January, 2020 till expiry of 48 hours of the declaration of unaudited Financial Results of the Quarter ended 31st December, 2019.

The date of Board Meeting for declaration of the financial results of the Company for the quarter and nine months ended on 31st December, 2019, will be intimated in due course.

We request you to kindly take the above on record and acknowledge receipt of the same.

Thank you,

Very truly yours,
BPL LIMITED

Dolly Lohia
Company Secretary & Compliance Officer