

**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

3rd February 2021

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 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
---	--

Dear Sir/Madam,

**Sub: Board Meeting for approving the Standalone un-audited
Financial Results for the third quarter (Q3) ended 31.12.2020**

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 **Thursday, 11th February, 2021**, at the corporate office of the company through video-conferencing mode, inter-alia to consider and approve the Standalone un-audited Financial Results for **Q3** ended 31st December, 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. 1st January, 2021 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 and Compliance Officer