



BPL Limited

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CIN : L28997KL1963PLC002015

The Manager - Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai - 400 001

May 15, 2019

The Manager - Listing,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

Sub: Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 21st day of May, 2019** to, inter alia, consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2019.

Further the Company confirms that as per the Company's policy on 'Insider Trading', the trading window for dealing in the securities of the Company would remain closed for all the persons covered under the said code of the Company, from **1st day of April, 2019 to 23rd day of May 2019.**

Thank you,

Very truly yours,

BPL LIMITED


Ajit G Nambiar
Chairman & Managing Director