



**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

17<sup>th</sup> March 2023

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 for approving Annual Operation Plan for the FY 2023-24**

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 27<sup>th</sup> February 2023**, at the corporate office of the company to consider the following transactions:

1. To consider and approve the Annual Operating Plan (AOP) for the FY 2023-24.
2. To approve the sanction letter received from UBI for working capital.
3. To Re-appointment of Secretarial Auditor for the FY – 2022-23.

You are requested to kindly take note of the same.

Thank you,  
Very truly yours,

**BPL LIMITED**

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