



**BPL Limited**  
**Dynamic House**  
**64, Church Street**  
**Post Box No. 5194**  
**Bengaluru-560001, India**  
**Ph:- +91-80-2532 7985, 2558 9109**  
**Email:- [investor@bpl.in](mailto:investor@bpl.in) Website:- [www.bpl.in](http://www.bpl.in)**  
**CIN : L28997KL1963PLC002015**

**22<sup>nd</sup> June,2021**

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <b>Scrip code - 500074</b>	The Manager - Listing, National Stock Exchange of India Ltd.,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,

**Sub: Notice of the Board Meeting to be held on Tuesday, 29<sup>th</sup> June 2021**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015), this is to inform you that Meeting of the Board of Directors of the company will be held on Tuesday, 29<sup>th</sup> June 2021 at 11.45 AM at its Corporate office situated at #64, Church Street Bangalore 560 001 to transact the following business:

1. To consider and approve Audited Financial Results for the quarter & year ended March 31, 2021, along with Auditors Report.
2. To consider re-appointment of M/s T Velupillai & Co, Cas, as Internal Auditors of the company for the FY 2021-22.

We request you to kindly take the above on record.

Thank you,

Very truly yours,  
**BPL LIMITED**

Sd/-

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