

**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

05th February 2024

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 Standalone and Consolidated un-audited Financial Results for the Third quarter (Q3) ended 31.12.2023

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 **Tuesday, 13th February 2023**, at the corporate office of the company to consider the following transactions:

1. To consider, approve and take on record the unaudited financial results of the company, both standalone and consolidated, for the quarter ended on 31st December 2023 along with Limited Review report by the statutory auditors on the same.

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 2024 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 & Compliance Officer