

**BPL Limited**

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Bengaluru - 560 001, India.
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GIN : L28997KL1963PLC002015

4th November, 2019

The Manager - Listing,
Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
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,

Sub: Re-scheduling of Board Meeting for approving the Standalone Unaudited Financial Results for the second quarter and half year ended 30.09.2019

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 has been re-scheduled and it will be held on **Wednesday, 13th November, 2019**, inter-alia to consider and approve the Standalone Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2019.

We also would like to intimate you that as per the Companies Code of Conduct for Prevention of Insider Trading, the trading window will remain closed from 2nd November, 2019 up to forty eight hours after announcement of financial results.

A notice of the said Board Meeting will also be published in English and Malayalam language newspapers, accordingly.

You are requested to kindly take note of the same.

Thank you,
Very truly yours,

BPL LIMITED

Ajit G Nambiar
Chairman & Managing Director
DIN: 00228857