

**BPL Limited**

Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
Ph : +91 80 25580490
E-mail : investor@bpl.in / Website : www.bpllimited.com
CIN : L28997KL1963PLC002015

31st March 2022

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: Outcome of separate Meeting of Independent Directors held
on 31st March 2022**

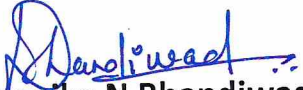
Accordance with provision of Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good selves that the separate meeting of Independent Directors of the Company held today, have approved the following:

1. To consider and review the performance of non-independent directors and the board as a whole.
2. To consider and review the performance of the chairperson of the company.
3. To consider and approve review and assess the quality, quantity and timeliness of flow of information between the company management and the board that is necessary for the board to effectively and reasonably perform their duties.

The Board Meeting commenced at 9.00 AM and ended at 9.56 AM

Please take the same on record.

Thanking you,
Very truly yours,
BPL LIMITED


Deepika N Bhandiwad

Company Secretary & Compliance officer

Registered Office : BPL Works, Palakkad - 678 007, Kerala. India