



**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**

**18<sup>th</sup> August, 2020**

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/Madam,

**Sub: Board Meeting for approving the Standalone un-audited  
Financial Results for the first quarter (Q1) ended 30.06.2020**

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 is scheduled to be held on **Monday, 31<sup>st</sup> August, 2020**, at the corporate office of the company through video-conferencing mode, inter-alia to consider and approve the Standalone un-audited Financial Results for **Q1** ended 30<sup>th</sup> June, 2020.

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. 2nd July, 2020 and shall reopen on 3rd September, 2020.

You are requested to kindly take note of the same.

Thank you,  
Very truly yours,

**BPL LIMITED**

**Sd/-**

**Dolly Lohia**  
**Company Secretary & Compliance Officer**

Registered office :- BPL Works, Palakkad- 678 007, Kerela, India