

**BPL Limited**

Dynamic House, 64 Church Street  
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Bengaluru - 560 001, India.  
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E-mail : investor@bpl.in / Website : www.bpl.in  
CIN : L28997KL1963PLC002015

The Manager - Listing,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street, Mumbai - 400 001

September 12, 2017

The Manager - Listing,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

**Sub: Intimation of Book Closure Dates**

As required under Clause 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby give notice of book closure as under:

Type of Security	Date of Book Closure	Purpose
Equity	20 <sup>th</sup> September 2017 to 26 <sup>th</sup> September 2017 (both days inclusive)	Annual General Meeting of the Members of the Company scheduled to be held on 26 <sup>th</sup> September, 2017 at 02.45 PM at Sri Chackra International, Krishna Gardens, Chandranagar PO, Palakkad - 678 007, Kerala.

**Other Details:**

Cut- off Date	19 <sup>th</sup> September 2017
E Voting Period	22 <sup>nd</sup> September 2017, 9AM to 25 <sup>th</sup> September 2017, 5PM
AGM date	26 <sup>th</sup> September, 2017

We request you to take the same on record.

Thanking you,

Very truly yours,

**BPL LIMITED**

Chitra.M.A

**Company Secretary**

