

**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

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

September 6, 2018

The Manager - Listing,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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	22 nd September 2018 to 28 th September 2018 (both days inclusive)	Annual General Meeting of the Members of the Company scheduled to be held on 28 th September, 2018 at 10.00 AM at Sri Chackra International, Krishna Gardens, Chandranagar PO, Palakkad - 678 007, Kerala.

Other Details:

Cut- off Date	21 st September 2018
E Voting Period	24 th September 2018, 09AM to 27 th September 2018, 5PM
AGM date	28 th September, 2018

We request you to take the same on record.

Thanking you,

Very truly yours,
BPL LIMITED


Chitra. M.A
Company Secretary