



BPL Limited

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CIN : L28997KL1963PLC002015

2nd November 2021

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
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Dear Sir/Madam,

**Sub: Board Meeting for approving the Standalone un-audited
Financial Results for the second quarter (Q2) ended 30.09.2021**

We write to inform you that pursuant to 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 **Wednesday, 12th November 2021**, at the corporate office of the company through video-conferencing mode, to consider the following transactions:

1. Approval of the Un-audited Financial Results for the Second quarter (Q2) ended 30th September 2021
2. Consideration to approve the taking back Equity Shares of BEVPL from ERPL



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. 1st October, 2021 till expiry of 48 hours of the declaration of Unaudited Financial Results of the Second quarter.

You are requested to kindly take note of the same.

Thank you,
Very truly yours,

BPL LIMITED


Deepika Bhandiwad
Company Secretary & Compliance Officer