



**BPL Limited**

Dynamic House, 64 Church Street  
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Bengaluru - 560 001, India.  
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CIN : L28997KL1963PLC002015

The Manager - Listing,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

August 02, 2019

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

Dear Sir,

**Sub: Board Meeting and Closure of Trading Window**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> day of August, 2019 to, inter alia,

- To consider and approve Un-audited Financial results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2019.
- To approve Notice of ensuing AGM of the Company.
- To approve Draft Board's Report and Management Discussion and Analysis.
- To re-appoint the Independent Directors of the company.

Further, we confirm that as per the Company's policy on insider trading, the trading window for dealing in the securities of the Company remain closed for the Designated Persons covered under the said code from 1<sup>st</sup> July, 2019 till 48 hours after the announcement of the financial results on 12<sup>th</sup> August, 2019, i.e. 14<sup>th</sup> August 2019.

Thank you,

Very truly yours,

**BPL LIMITED**

  
**Ajit G Nambiar**  
Chairman & Managing Director