



BPL Limited

Dynamic House,

No. 64, Church Street,

Bangalore - 560 001, India.

Phone : 91-080-25589109 / 25327985

Fax : 91-080-25594298

CIN : L28997KL1063PLC002015

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.

May 13, 2015

The Manager – Listing,
Bombay Stock Exchange Limited,
25th Floor,
P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Board Meeting on 26th May, 2015

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 26th May, 2015**, to consider and approve inter – alia, the audited Financial Results for the Fourth Quarter and year ended 31st March 2015.

Please take the same on record.

Thanking you,

Very truly yours,
BPL LIMITED

D Krishnan
Company Secretary