

**BPL Limited**

11th KM, Bannerghatta Road,
Arakere, Bangalore - 560 076, India
Ph : +91-80-2648 4388, 2648 4350

**CIN : L28997KL1963PLC002015**

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.

November 06, 2014

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

Dear Sir,

Sub: Board Meeting on 14th November, 2014

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, the 14th November, 2014**, to consider and approve inter – alia, the Un-Audited Financial Results for the Second Quarter and Six months ended on 30th September, 2014.

Please take the same on record.

Thanking you,

Very truly yours,
BPL LIMITED

D Krishnan
Company Secretary