

**BPL Limited**

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E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

30th March 2021

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 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: Outcome of the Board Meeting – 30th March 2021

Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the company at their meeting held today, approved the Annual Operating Plan of the company for the Financial year 2021-22 with the following:

1. The Company has budgeted plan of achieving Rs.50 crores turnover for the financial year 2021-22.
2. The Company plans to augment its manufacturing facilities to manufacture Double side /Multi-layer PCBs in the coming year.

This is for your information and request you to please take the same on record.

Thanking you,
Very truly yours,
BPL LIMITED


Deepika Bhandiwad
Company Secretary & Compliance officer