



**BPL Limited**  
**Dynamic House**  
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**CIN : L28997KL1963PLC002015**

**30<sup>th</sup> June, 2020**

The Manager - Listing, <b>Corporate Relationship Department</b> Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <b>Scrip code - 500074</b>	The Manager - Listing, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Trading Symbol - BPL</b>
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**Sub: Outcome of the Board Meeting held on 29th June, 2020**

In furtherance to our intimation on outcome of Board meeting on 29<sup>th</sup> June 2020, We would like to bring it to your kind notice that the Board has approved Annual Operating Plan (AOP) of the Company for FY 20-21.

We request you to kindly take the above on records and acknowledge receipt thereof.

Thanking you,

Very truly yours,

**BPL LIMITED**

Sd/-

**Dolly Lohia**  
**Company Secretary and Compliance Officer**