

**BPL Limited**

Dynamic House, 64 Church Street  
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Bengaluru - 560 001, India.  
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E-mail : investor@bpl.in / Website : www.bpl.in  
CIN : L28997KL1963PLC002015

February 07, 2018

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

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 **Wednesday, the 14<sup>th</sup> day of February, 2018** to, inter alia,

- To consider and approve Un-audited Financial results of the Company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2017.

Further we confirms that as per the Company's policy on insider trading, the trading window for dealing in the securities of the Company would remain closed for the Designated Persons covered under the said code from **6<sup>th</sup> day of February, 2018 to 16<sup>th</sup> February 2018.**

Thank you,

Very truly yours,

**BPL LIMITED**

**Chitra. M.A**  
Company Secretary