

**BPL Limited**

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CIN : L28997KL1963PLC002015

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

December 01, 2017

The Manager - Listing,
National Stock Exchange of India Limited,
Exchange Plaza, 5th 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 Thursday, **the 7th day of December, 2017** to, inter alia,

- To consider and approve un-audited financial results of the Company for the 2nd quarter and six months period ended 30th September, 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 29th day of November, 2017 till 48 hours after the announcement of the financial results. i.e. 09th December 2017.

Thank you,

Very truly yours,

BPL LIMITED

Chitra.M.A
Company Secretary