

**BPL Limited**

Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
Ph : +91-80-2532 7985, 2558 9109
E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

e-mail: investor@bpl.in

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

May 05, 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

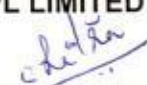
Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, **the 13th day of May, 2017** to, inter alia, consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March, 2017.

Further the Company 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 all the persons covered under the said code of the Company, from **5th day of May, 2017 to 15th day of May 2017**.

Thank you,

Very truly yours,

BPL LIMITED


Chitra. M.A
Company Secretary

