



**BPL Limited**

Dynamic House, 64 Church Street

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CIN : L28997KL1963PLC002015

The Manager - Listing,

Corporate Relationship Department

Bombay Stock Exchange Limited

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

August 04, 2017

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 Thursday, the 10<sup>th</sup> day of August, 2017 to, inter alia,

- To consider and approve Un-audited Financial results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2017.
- To approve notice for ensuing AGM of the Company.
- To approve draft Board's Report and Management Discussion and Analysis.

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 3<sup>rd</sup> day of August, 2017 till 48 hours after the announcement of the financial results on 10<sup>th</sup> August, 2017, i.e. 12<sup>th</sup> August 2017.

Thank you,

Very truly yours,

**BPL LIMITED**

**Chitra. M.A**  
**Company Secretary**