

**BPL Limited**

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E-mail : investor@bpl.in / Website : www.bpl.in  
CIN : L28997KL1963PLC002015

January 20, 2017

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
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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 Tuesday, the 31<sup>st</sup> day of January, 2017 to, inter alia, consider and approve Un-audited Financial Results of the Company for the 3<sup>rd</sup> quarter and nine months period ended 31<sup>st</sup> December, 2016.

Further the Company confirms that as per the Company's Internal Code of Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in the securities of the Company would remain closed for the Designated Persons covered under the said code of the Company from 23<sup>rd</sup> day of January, 2017 till 48 hours after the announcement of the financial results on 31<sup>st</sup> January 2017. (both days inclusive).

Thank you,

Very truly yours,

**BPL LIMITED**

**Chitra.M.A**  
Company Secretary