

**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

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

September 6, 2018

The Manager - Listing,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

**Sub: Intimation of Book Closure Dates**

As required under Clause 42 of SEBI (Listing Obligation and Disclosure Requirements), 2015, we hereby give notice of book closure as under:

| Type of Security | Date of Book Closure                                                                           | Purpose                                                                                                                                                                                                                           |
|------------------|------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Equity           | 22 <sup>nd</sup> September 2018 to<br>28 <sup>th</sup> September 2018<br>(both days inclusive) | Annual General Meeting of the Members of<br>the Company scheduled to be held on 28 <sup>th</sup><br>September, 2018 at 10.00 AM at Sri Chackra<br>International, Krishna Gardens, Chandranagar<br>PO, Palakkad - 678 007, Kerala. |

**Other Details:**

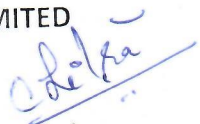
|                 |                                                                               |
|-----------------|-------------------------------------------------------------------------------|
| Cut- off Date   | 21 <sup>st</sup> September 2018                                               |
| E Voting Period | 24 <sup>th</sup> September 2018, 09AM to 27 <sup>th</sup> September 2018, 5PM |
| AGM date        | 28 <sup>th</sup> September, 2018                                              |

We request you to take the same on record.

Thanking you,

Very truly yours,

**BPL LIMITED**

  
Chitra. M.A

**Company Secretary**