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

August 01, 2016

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

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 Wednesday, the 10th day of August, 2016 to, inter alia,

- To consider and approve the Consolidated Audited Financial Results of the Company for the Financial Year ended 31st March, 2016.
- To consider and approve Un-audited Financial results of the Company for the 1st quarter and three months ended 30th June, 2016.
- To approve notice for ensuing AGM of the Company.
- To approve BPL Code of Conduct as per SEBI (LODR) 2015
- To approve appointment of MD as MD of other Company without remuneration.
- To approve draft Board's Report and Management Discussion and Analysis.

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 2nd day of August, 2016 till 48 hours after the announcement of the financial results on 10th August, 2016.

Thanking you,
Very truly yours,
BPL LIMITED

D. Krishnan

D Krishnan
Company Secretary