



BPL Limited

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

May 13, 2016

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 Thursday, the 26th day of May, 2016 to, inter alia, consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March, 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 16th day of May, 2016 till 48 hours after the announcement of the financial results on 26th May, 2016.

Thank you,

Very truly yours,

BPL LIMITED

D Krishnan
Company Secretary