

**BPL Limited**

Dynamic House, 64 Church Street
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E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

October 18, 2016

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Limited 25 th Floor, Phiroze Jeebhoy Towers Dalal Street, Mumbai - 400 001	The Manager - Listing, National Stock Exchange of India Limited, Exchange Plaza, 5 th 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 Wednesday, the 26th day of October, 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 2nd quarter and six month period ended 30th September, 2016.
- To approve notice for ensuing 52nd AGM of the Company.
- To approve draft Board's Report and Management Discussion and Analysis.
- To approve cessation of Mr. D Krishnan as Company Secretary of BPL Limited
- To approve appointment and remuneration of Mrs. Chitra M A as Company Secretary of BPL Limited
- To approve Book Closure/ Record Date.

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 18th day of October, 2016 till 29th day of October, 2016 (both days inclusive).

Thanking you,
Very truly yours,
BPL LIMITED

D Krishnan
Company Secretary