

CIN: L28997KL1963PLC002015
e-mail: investor@bpl.in,

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

October 28, 2015

The Manager – Listing,
Bombay Stock Exchange Limited,
25th Floor,
P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Board Meeting on 9th November, 2015

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on ***Monday, the 9th November, 2015***, to consider and approve inter – alia, the Unaudited Financial Results of the company for the Second Quarter and six month period ended 30th September, 2015.

Please take the same on record.

Thanking you,

Very truly yours,
BPL LIMITED

Sd/-
D Krishnan
Company Secretary