



**BPL Limited**

Dynamic House,

No. 64, Church Street,

Bangalore - 560 001, India.

Phone : 91-080-25589109 / 25327985

Fax : 91-080-25594298

**CIN : L28907KL1999PLC002015**

The Manager - Listing,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

January 23, 2016

The Manager - Listing,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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 Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") please be informed that a Meeting of the Board of Directors of the Company will be held on Friday, the 12th day of February, 2016 to, inter alia, consider and approve the unaudited Financial Results of the Company for the third quarter and nine month period ended 31st December, 2015.

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 2<sup>nd</sup> February, 2016 till 48 hours after the announcement of the financial results on 12th February, 2016.

Thank you,  
Very truly yours,

**BPL LIMITED**

**D Krishnan**  
Company Secretary

Encl: a/a