



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

26th March 2021

The Manager -Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip code - 500074	The Manager - Listing, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol – BPL
--	--

Dear Sir/Madam,

Sub: Board Meeting for approving Annual Operating Plan (AOP) of the company

We write to inform you, pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby notify you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30th March 2021**, at the corporate office of the company through video-conferencing mode, inter-alia approve Annual Operating Plan of the company for the Financial year 2021-22.

You are requested to kindly take note of the same.

Thank you,
Very truly yours,

BPL LIMITED

Deepika Bhandiwad
Company Secretary and Compliance Officer