

**BPL Limited**

Dynamic House, 64 Church Street

Post Box No. 5194

Bengaluru - 560 087, India.

Ph : +91-80-2532 7985, 2558 9109

E-mail : Investor@bpl.in / Website : www.bpl.in

CIN : L28997KL1963PLC002015

3<sup>rd</sup> August 2023

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 Standalone and Consolidated un-audited Financial Results for the First quarter (Q1) ended 30.06.2023**

We write to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement),