

December 26, 2024

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**SCRIP CODE: 503960**

**National Stock Exchange of India Limited**

Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

**SCRIP CODE: BBL**

Dear Sir / Madam,

**Sub.: Intimation of Board Meeting and closure of Trading Window**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), **Notice** is hereby given that a **Meeting of the Board of Directors of the Company** is scheduled to be held on **Tuesday, February 04, 2025**, through audio-visual means, inter alia, to consider and approve the Unaudited Financial Results of the Company, for the quarter and nine months ended December 31, 2024

In view of the foregoing and in terms of Company's "Code of Conduct for Prohibition of Insider Trading", by Designated Persons and immediate relatives of Designated Persons, framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (*including amendments*), this is to inform you that the "**Trading Window**" for **dealing in the securities of the Company shall remain closed for all "Designated Persons" and their immediate relatives** (as defined in the Code), **from January 01, 2025, to February 06, 2025 (both days inclusive)**.

Accordingly, all Designated Persons and their immediate relatives are not allowed to trade in the securities of the Company during the aforesaid period of the Closure of Trading Window.

You are requested to take the same on record.

Thanking You,

Yours sincerely,

For **Bharat Bijlee Limited**

**Durgesh N. Nagarkar**

**Company Secretary & Senior General Manager, Legal**