

July 25, 2018

**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy 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,

**Sub: Intimation of Adjournment of Board Meeting for consideration and adoption of Unaudited Financial Results for the quarter ended June 30, 2018**

In furtherance to our letter dated July 4, 2018 intimating the date of Board Meeting for inter-alia approval of Unaudited Financial Results for the quarter ended June 30, 2018, this is to inform you that :

1. The Meeting of the Audit Committee of the Company which was scheduled today, i.e. on Wednesday, July 25, 2018, inter-alia to consider the Unaudited Financial Results for the quarter ended June 30, 2018, has been adjourned by the Chairman of the Audit Committee due to lean and late attendance of Members, on account of 'MUMBAI BAND'
2. Therefore, the Meeting of Board of Directors of the Company which was scheduled today, i.e. on Wednesday, July 25, 2018, inter-alia to consider and adopt the Unaudited Financial Results for the quarter ended June 30, 2018, has been adjourned due to lean and late attendance of Directors on account of 'MUMBAI BAND', to Friday, August 10, 2018, after ascertaining the availability of Directors on that date.

Accordingly the Unaudited Financial Results for the quarter ended June 30, 2018 and other business will now be considered on Friday, August 10, 2018.

Kindly take the aforementioned information on record.

Thanking You,

Yours sincerely,  
**For Bharat Bijlee Limited**



**Durgesh N. Nagarkar**  
**Company Secretary & Sr. General Manager**  
**Legal**

