

August 14, 2019

BSE LimitedCorporate 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: BOOK CLOSURE INTIMATION

We hereby give notice that, as approved by the Board at its meeting held on July 25, 2019, the Register of Members and Share Transfer Book of the Company shall remain closed as per the details given herein below for the purpose of the 72nd Annual General Meeting of the shareholders of the Company, scheduled to be held on Monday, September 9, 2019 and payment of Dividend.

Security Code	Type of Security & paid-up value (₹)	Book Closure		Purpose
		From	To	
BSE – 503960	Equity Shares of ₹ 10/- paid up	Monday, September 2, 2019	Monday, September 9, 2019	72 nd Annual General Meeting to be held on Monday, September 9, 2019 and payment of Dividend.
NSE – BBL		Both days inclusive		

Note: The Dividend is payable, only if approved by the Shareholders at the 72nd Annual General Meeting and will be paid on or after September 10, 2019.

This is for your kind information and records.

Thanking You,

Yours sincerely
For Bharat Bijlee Limited**Durgesh N. Nagarkar**
Company Secretary & Senior General Manager
Legal