



July 11, 2019

## **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,

## Sub: Intimation of Board Meeting

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, July 25, 2019, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Kindly take the aforementioned information on record.

Thanking You,

Yours sincerely, For Bharat Bijlee Limited

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



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