

December 26, 2023

BSE Limited

Corporate Relationship Department,
Phiroze Jeebhoy 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 the 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 is scheduled to be held on Friday, January 12, 2024, 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, 2023.

Further, in continuation of our letter dated December 26, 2023, pertaining to Trading Window Closure Notice, please be informed that the trading window will open on January 15, 2024.

You are requested to take the same on your record.

Thanking You,

Yours sincerely,

For **Bharat Bijlee Limited**

Durgesh N. Nagarkar

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