June 24, 2021

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: NOTICE FOR CLOSURE OF TRADING WINDOW

The Financial Results of the Company for the quarter ending on June 30, 2021, will be declared in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the foregoing and in terms of Company's "Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and immediate relatives of Designated Persons" framed under 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 July 1, 2021, until the expiry of 48 (Forty-Eight) hours after the date on which the Financial Results of the Company for the quarter ending on June 30, 2021 are declared and communicated to the Stock Exchange(s).

The date of the Board Meeting in which results would be considered, shall be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives shall not trade in the securities of the Company during the aforesaid period of the closure of trading window.

We request you to take the same on your record.

Thanking You,

Yours sincerely,
For **Bharat Bijlee Limited**

Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal

Bharat Bijlee Limited

Regd. Office: Electric Mansion 6th Floor Appasaheb Marathe Marg Prabhadevi Mumbai 400025 India
T: +91 22 2430 6237 F: +91 22 2437 0624 E: info@bharatbijlee.com W: www.bharatbijlee.com CIN: L31300MH1946PLC005017

motors l transformers l projects l drives & automation l magnet technology machines