

January 24, 2022

**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: 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 is scheduled to be held on Wednesday, February 9, 2022, through audio-visual means**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2021.

Further, in continuation of our letter dated December 27, 2021, pertaining to Trading Window Closure Notice, please be informed that the trading window will open on Saturday, February 12, 2022.

Kindly take the aforementioned information on your record.

Thanking You,

Yours sincerely,  
**For Bharat Bijlee Limited**

  
**Durgesh N. Nagarkar**

**Company Secretary & Sr. General Manager  
Legal**

