

March 25, 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 Audited Financial Results of the Company for the quarter and financial year ending on March 31, 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 Conduct for regulating, monitoring & reporting of trading by Insiders" framed under Securities and Exchange Board of India (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 Thursday, April 1, 2021, until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter and financial year ending on March 31, 2021 are communicated to the Stock Exchange.

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