

July 18, 2023

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.: BOOK CLOSURE INTIMATION

We hereby give notice that, as approved by the Board at its Meeting held on July 18, 2023, the Register of Members and Share Transfer Book of the Company shall remain closed as per the details given herein below, for the purpose of the 76th Annual General Meeting of the Shareholders of the Company, scheduled to be held on Thursday, September 14, 2023, through Video Conferencing (VC) / Other Audio Visual Means ('OAVM') and payment of Dividend.

Security Code	Type of Security & paid-up value	Book Closure		Purpose
	(Rs.)	From	То	
BSE –	Equity Shares of	Thursday,	Thursday,	76 th Annual General
503960	Rs. 10/- paid up	September 07,	September 14,	Meeting, to be held on
		2023	2023	Thursday, September
NSE – BBL		Both day	s inclusive	14, 2023, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and payment of Dividend.

(The Dividend is payable, only if approved by the Shareholders at the 76th Annual General Meeting and will be paid on or after September 25, 2023)

You are requested to take the aforementioned information on your record

Thanking You,

Yours sincerely, For **Bharat Bijlee Limited**

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

Bharat Bijlee Limited

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