

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 76<sup>th</sup> 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 (Rs.)	Book Closure		Purpose
		From	To	
BSE – 503960	Equity Shares of Rs. 10/- paid up	Thursday, September 07, 2023	Thursday, September 14, 2023	76 <sup>th</sup> Annual General Meeting, to be held on Thursday, September 14, 2023, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and payment of Dividend.
NSE – BBL		Both days inclusive		

*(The Dividend is payable, only if approved by the Shareholders at the 76<sup>th</sup> 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**