

June 28, 2024

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy 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 and closure of Trading Window

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), **Notice** is hereby given that a **Meeting of the Board of Directors of the Company** is scheduled to be held on **Thursday, July 18, 2024**, through audio-visual means, inter alia, to consider and approve the Unaudited Financial Results of the Company, for the quarter ended June 30, 2024

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 01, 2024, to July 20, 2024 (both days inclusive)**.

Accordingly, all Designated Persons and their immediate relatives are not allowed to trade in the securities of the Company during the aforesaid period of the Closure of Trading Window.

You are requested to take the same on record.

Thanking You,

Yours sincerely,

For **Bharat Bijlee Limited**

Shome N. Danani
Whole-time Director
DIN 00217787