

April 9, 2019

**BSE Limited
Limited**

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 503960

National Stock Exchange of India

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

SCRIP CODE: BBL

Dear Sir,

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 ("Listing Regulations"), Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, May 6, 2019**, wherein among other matters, it is proposed to consider and approve inter-alia:

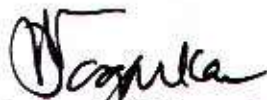
1. the Annual Accounts (Annual Financial Statements) under IndAS, for the quarter and financial year ended March 31, 2019;
2. the Audited Financial Results under IndAS, for the quarter and financial year ended March 31, 2019;
3. Recommendation of dividend on equity shares, if any, for the financial year ended March 31, 2019.

In terms of Regulation 47 of the Listing Regulations, a Notice with respect to the above is also being advertised in the newspapers.

Kindly take the aforementioned information on record.

Thanking You,

Yours sincerely,
For Bharat Bijlee Limited



Durgesh N. Nagarkar
Company Secretary & Sr. General Manager
Legal

