

June 23, 2020

To,

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

Sub.: Notice for Closure of Trading Window

Dear Sir,

The Financial Results of the Company for the quarter ending on June 30, 2020, 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 internal procedures & 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" (as defined in the Code), from Wednesday, July 1, 2020 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter ending on June 30, 2020 are communicated to the Stock Exchange.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

We request you to take the same on your record.

Thanking You.

Yours faithfully,

For Bharat Bijlee Limited



Durgesh N. Nagarkar

Company Secretary & Senior General Manager

Legal

