

January 22, 2021

**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

**Ref: Our Intimation dated January 11, 2021 of Board Meeting to be held on Tuesday, February 9, 2021**

Dear Sir / Madam,

**Subject: Intimation for Rescheduling Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the intimation dated January 11, 2021, regarding Board Meeting to be held on Tuesday, February 9, 2021, through audio-visual means, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that **the Meeting of the Board of Directors of the Company is RESCHEDULED on Wednesday, February 10, 2021, through audio-visual means, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.**

Further, with reference to our letter dated December 23, 2020 and January 11, 2021, pertaining to Trading Window, please be informed that the **Trading Window will open on Saturday, February 13, 2021.**

You are requested to take the same on your record.

Thanking You,

Yours sincerely,  
For **Bharat Bijlee Limited**

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