



March 23, 2020

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: Intimation for temporary suspension of operations of Factory and Offices due to pandemic of Novel Coronavirus (COVID-19)

Pursuant to the provisions of Regulation 30(3) read with Para B of Part A of Schedule III and Regulation 30(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Company's Policy on Determination of Materiality of Events / Information and pursuant to Order No. GKT/G.A.N.CKH/CORONA/Service& Others/ 2 / Order / 2020 dated March 20, 2020 issued by the office of District Collector and Magistrate, Thane District, Notice is hereby given that:

In view of the concern on outbreak of COVID-19, the Company has decided to temporarily suspend all operations at its Plant at Airoli, Company's Registered Office located at Mumbai as well as its all Branches, with effect from March 21, 2020 till March 31, 2020. The duration of this shutdown shall depend on the directives to be further issued by the respective Government Authorities, in this regard and Company shall abide the same.

The Company shall work towards an orderly return of production once conditions permit.

Please note, Bharat Bijlee Limited has been taking all proactive, preventive and pre-emptive measures for the health and safety of its employees and fellow citizens of the Country.

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

Bharat Bijlee Limited

Regd. Office: Electric Mansion 6th Floor

Appasaheb Marathe Marg Prabhadevi Mumbai 400025 India

T: +91 22 2430 6237 F: +91 22 2437 0624

E: bblcorporate@bharatbijlee.com www.bharatbijlee.com

CIN: L31300MH1946PLC005017