

June 16, 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 of Board Meeting

In terms of Regulation 29 of the Securities and Exchange Board of India (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 Tuesday, June 30, 2020, through audio-visual means, wherein inter alia, it is proposed to consider and approve:

1. The Audited Annual Accounts for the Financial Year 2019-2020 along with the Audit Report thereon;
2. The Audited Financial Results for the Financial Year 2019-2020;
3. Recommendation of final dividend on equity shares, if any, for the financial year 2019-2020.

Further, in terms of Company's "Code of internal procedures & conduct for regulating, monitoring & reporting of trading by insiders" framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including amendments) and with respect to Intimation for Closure of Trading Window, disseminated to BSE Limited and National Stock Exchange of India Limited earlier, vide our communication dated March 20, 2020, the Trading Window in respect of equity shares of the Company will remain closed till the conclusion of 48 hours after the declaration of the Audited Financial Results for the quarter and the Financial Year ended on March 31, 2020, as approved by the Board of Directors.

Further, in line with the relaxation offered by the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, exempting publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations and considering the lock-down restrictions, the Company will not be publishing the aforementioned Notice announcing the date of Board Meeting in English and Marathi Newspapers.



Kindly take the aforementioned information on record.

Thanking You,

Yours sincerely,
For Bharat Bijlee Limited

A handwritten signature in blue ink, appearing to read 'Durgesh N. Nagarkar'.

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

