

March 26, 2019

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

Dear Sir / Madam

Sub.: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the Board of Directors of the Company, through a Circular Resolution on March 19, 2019, has adopted

1. The Revised "Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information", effective from April 1, 2019;
2. The Revised "Code of Internal Procedure and conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and immediate relatives of Designated Persons", effective from April 1, 2019; and
3. Policy for Enquiry in case of Leak of Unpublished Price Sensitive Information or suspected Leak of Unpublished Price Sensitive Information, effective from April 1, 2019.

The copies of the said Codes / Policy will accordingly be made available under the Investor Relations Section, on the website of the Company viz. www.bharatbijlee.com.

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

