



July 11, 2019

To,

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,

This is to inform that 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, "Trading Window" for dealing in the securities of the Company shall remain closed for all "Designated Employees" (as defined in the Code) during the below mentioned period for the corporate event:

Corporate event Date	Thursday, July 25, 2019
(Board Meeting Date)	for adoption of Unaudited Financial Results for the quarter ended June 30, 2019.
Window closure period	Thursday, July 18, 2019 to Saturday, July 27, 2019 (both days inclusive)

The trading window will open on Monday, July 29, 2019.

Thanking You.

Yours faithfully,

For Bharat Bijlee Limited

Durgesh N. Nagarkar

Company Secretary & Senior General Manager

Legal

Bharat Bijlee Limited

Regd. Office: Electric Mansion 6th Floor

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CIN: L31300MH1946PLC005017