

August 6, 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

Dear Sir / Madam,

**Sub.: Book Closure Intimation**

We hereby give Notice that, as approved by the Board at its Meeting held on August 4, 2021, the Register of Members and Share Transfer Book of the Company shall remain closed as per the details given herein below for the purpose of the 74<sup>th</sup> Annual General Meeting of the Shareholders of the Company, scheduled to be held on Friday, September 24, 2021, through Video Conferencing (VC) / Other Audio Visual Means ('OAVM') and payment of Dividend.

Security Code	Type of Security & paid-up value (₹)	Book Closure		Purpose
		From	To	
BSE – 503960	Equity Shares of ₹ 10/- paid up	Friday, September 17, 2021	Friday, September 24, 2021	74 <sup>th</sup> Annual General Meeting to be held on Friday, September 24, 2021, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and payment of Dividend.
NSE – BBL		Both days inclusive		

*Note: The Dividend is payable, only if approved by the Shareholders at the 74<sup>th</sup> Annual General Meeting and will be paid on or after October 4, 2021.*

You are requested to take the aforementioned information on your record

Thanking You,

Yours sincerely,  
For **Bharat Bijlee Limited**

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