

March 29, 2024

**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 and closure of Trading Window**

In terms of Regulation 29 of the SEBI (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 **Friday, May 17, 2024**, inter alia, to consider and approve:

1. the Audited Annual Accounts of the Company, for the Financial Year 2023-2024 along with the Audit Report thereon;
2. the Audited Financial Results of the Company, for the Quarter and Financial Year ending March 31, 2024;
3. Recommendation of Dividend on Equity Shares, if any, for the Financial Year ending March 31, 2024.

In view of the foregoing and in terms of Company's "Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and immediate relatives of Designated Persons" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (*including amendments*), this is to inform you that the "**Trading Window**" for **dealing in the securities of the Company shall remain closed for all "Designated Persons" and their immediate relatives** (as defined in the Code), **from April 01, 2024, to May 19, 2024 (both days inclusive)**.

Accordingly, all Designated Persons and their immediate relatives are not allowed to trade in the securities of the Company during the aforesaid period of the Closure of Trading Window.

You are requested to take the same on record.

Thanking You,

Yours sincerely,

For **Bharat Bijlee Limited**

**Durgesh N. Nagarkar**

**Company Secretary & Senior General Manager, Legal**