

April 9, 2019

To,

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

SUBJECT: CLOSURE OF TRADING WINDOW

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 (including amendments), "Trading Window" for dealing in the securities of the Company shall remain closed for all "Designated Persons" (as defined in the Code) during the below mentioned period for the corporate event:

Corporate event Date (Board Meeting Date)	Monday, May 6, 2019 - for Adoption of the Annual Accounts (Annual Financial Statements) under IndAS, for the quarter and financial year ended March 31, 2019; - for Adoption of the Audited Financial Results under IndAS, for the quarter and financial year ended March 31, 2019; - for recommendation of dividend on equity share, if any, for the financial year ended March 31, 2019.
Window closure period	Monday, April 29, 2019 to Wednesday, May 8, 2019 (both days inclusive)

The trading window will open on Thursday, May 9, 2019.

Thanking You.

Yours faithfully,
For Bharat Bijlee Limited



Durgesh N. Nagarkar
Company Secretary & Senior General Manager
Legal

