

January 14, 2020

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.: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

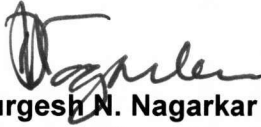
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations 2015, please find enclosed herewith the newspaper cuttings with regard to the Public Notice of Board Meeting scheduled to be held on January 30, 2020, in below mentioned Newspapers:

- Free Press Journal (in English); & } (*published on January 11, 2020*)
- Navshakti (in Marathi).

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



Encl.: a/a

