

October 17, 2023

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeebhoy 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**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Notice** is hereby given that a **Meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 30, 2023, through audio-visual means**, inter-alia, to consider and approve the Unaudited Financial Results of the Company, for the quarter and half year ended September 30, 2023.

Further, in continuation of our letter dated September 27, 2023, pertaining to Trading Window Closure Notice, please be informed that the trading window will open on November 02, 2023.

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**