

February 18, 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

SUB.: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company will consider declaration of Interim Dividend for the financial year 2019-2020, by way of a Circular Resolution on Tuesday, February 25, 2020.

The Record Date for the purpose of determining the Members eligible to receive the Interim Dividend, if declared, by the Board of Directors of the Company, shall be intimated in due course.

Further, in line with the above and 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), this is to inform you that the "Trading Window" for dealing in the securities of the Company shall remain closed for all "Designated Employees" (as defined in the Code) from Tuesday, February 18, 2020 to Friday, February 28, 2020.

The trading window will open on Monday, March 2, 2020.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For Bharat Bijlee Limited



Durgesh N. Nagarkar
Company Secretary & Senior General Manager
Legal

