

February 10, 2021

**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejebhoy Towers,  
Dalai 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 under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to **SEBI (Prohibition of Insider Trading) Regulations, 2015 (including amendments)**, we wish to inform you that the **Board of Directors of the Company**, at its Meeting held today, i.e. on February 10, 2021, has adopted the Revised “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and immediate relatives of Designated Persons” (‘the Code’), effective from February 10, 2021.

The copy of the said Code will accordingly be made available under the Investor Relations Section, on the website of the Company viz. [www.bharatbijlee.com](http://www.bharatbijlee.com).

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

