

February 25, 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.: Declaration of Interim Dividend and Notice of Record Date

Further to our letter dated February 18, 2020, this is to inform you that the Board of Directors of the Company has by way of Circular Resolution, passed today, i.e., on Tuesday, February 25, 2020, considered and declared an Interim Dividend of ₹ 12.50/- (i.e. 125%) per equity share of ₹ 10/- each, for the financial year 2019-2020.

The Record Date for the purpose of determining the Shareholders eligible to receive the Interim Dividend, is Friday, March 6, 2020.

The Interim Dividend shall be paid on or before March 13, 2020 to the Shareholders of the Company through permissible mode, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares, as on Friday, March 6, 2020, which is the Record Date fixed for the purpose.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For Bharat Bijlee Limited



Durgesh N. Nagarkar
Company Secretary & Senior General Manager
Legal

