

May 15, 2023

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.: Intimation of Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), Notice is hereby given that a **Meeting of the Board of Directors** of the Company is scheduled to be held on **Friday, May 26, 2023**, through Audio-Visual Means, wherein inter alia, it is proposed to consider and approve:

1. The Audited Annual Accounts for the Financial Year 2022-2023 along with the Audit Report thereon;
2. The Audited Financial Results for the Quarter and Financial Year ended March 31, 2023;
3. Recommendation of Dividend on Equity Shares, if any, for the Financial Year ended March 31, 2023.

Further, in terms of Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and immediate relatives of Designated Persons" framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (*including amendments*) and with respect to Intimation for Closure of Trading Window, disseminated to BSE Limited and National Stock Exchange of India Limited earlier, vide our communication dated March 28, 2023, the Trading Window in respect of Equity Shares of the Company shall remain closed till the conclusion of 48 hours after the declaration of the Audited Financial Results for the Quarter and the Financial Year ended on March 31, 2023, as approved by the Board of Directors.

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**