

August 3, 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: 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 Thursday, August 13, 2020, through audio-visual means, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Further, in continuation of our letter dated June 23, 2020, pertaining to Trading Window Closure Notice, please be informed that the trading window will open on Monday, August 17, 2020.

Kindly take the aforementioned information on record

Thanking You,

Yours sincerely,  
For **Bharat Bijlee Limited**

**Durgesh N. Nagarkar**  
**Company Secretary & Senior General Manager,**  
**Legal**