

August 17, 2020

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy 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.: BOOK CLOSURE INTIMATION**

We hereby give notice that, as approved by the Board at its meeting held on August 13, 2020, the Register of Members and Share Transfer Book of the Company shall remain closed as per the details given herein below for the purpose of the 73<sup>rd</sup> Annual General Meeting of the Shareholders of the Company, scheduled to be held on Tuesday, September 29, 2020, through Video Conferencing (VC) / Other Audio Visual Means ('OAVM').

Security Code	Type of Security & paid-up value (Rs.)	Book Closure		Purpose
		From	To	
BSE – 503960	Equity Shares of Rs. 10/- paid up	Tuesday, September 22, 2020	Tuesday, September 29, 2020	73 <sup>rd</sup> Annual General Meeting to be held on Tuesday, September 29, 2020.
NSE – BBL		Both days inclusive		

You are requested to take the aforementioned information on your record

Thanking You,

Yours sincerely,  
For **Bharat Bijlee Limited**

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