

Bharat Bijlee

Date: 09.01.2015

Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai 400 023

Fax : 022-22723121/2041/ 1072

Ref : **Scrip Id :-** INE 464A01028 **Scrip Code :-** 503960

SUB:- Trading Window Closure notice

Dear Sir,

This is to inform that with reference to circular DCS/COMP/ 14 /2013-14 dated February 03, 2014 and in terms of Code of Conduct after giving effect to the said circular adopted by the Company on 31/10/2005 under Regulation 12 (1) of SEBI (Prohibition of Insider Trading), Regulations 1992 the Trading Window will be closed during the below mentioned period for the corporate event.

Corporate event Date (Board Meeting Date)	23/01/2015 <i>for Adoption of unaudited Financial Results for quarter ended 31st December, 2014.</i>
Window closure period	16/01/2015 to 23/01/2015

The trading window will open on 24/01/2015.

Thanking You.

Yours faithfully,

For Bharat Bijlee Limited



D N Nagarkar

Company Secretary & Senior General Manager:
Legal

Bharat Bijlee Limited

CIN : L31300MH1946PLC005017

Regd. Office: Electric Mansion 6th Floor Appasaheb Marathe Marg **FAX. (022) 24370624**

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