



October 7, 2015

To,

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

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

SUB:- Trading Window Closure notice

Dear Sir,

This is to inform that in terms of Company's "Code of internal procedures & conduct for regulating, monitoring & reporting of trading by insiders" framed under Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for dealing in the securities of the Company shall remain closed for all "Designated Employees" (as defined in the Code) during the below mentioned period for the corporate event:

Corporate event Date (Board Meeting Date)	Tuesday, October 27, 2015 <i>for adoption of Unaudited Financial Results for the quarter ended September 30, 2015.</i>
Window closure period	Tuesday, October 20, 2015 to Thursday, October 29, 2015 (both days inclusive)

The trading window will open on Friday, October 30, 2015.

Thanking You.

Yours faithfully,
For Bharat Bijlee Limited

D N Nagarkar
Company Secretary & Senior General Manager
Legal