



Date: July 13, 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)	July 24, 2015 <i>for adoption of Unaudited Financial Results for the quarter ended June 30, 2015.</i>
Window closure period	Friday July 17, 2015 to Sunday, July 26, 2015 (both days inclusive)

The trading window will open on Monday, July 27, 2015.

Thanking You.

Yours faithfully,  
For Bharat Bijlee Limited

D N Nigarkar  
Company Secretary & Senior General Manager  
Legal

Bharat Bijlee Limited

**CIN : L31300MH1946PLC005017**

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