

April 25, 2016

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,

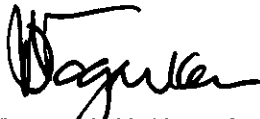
This is to inform that in terms of Company's "Code of internal procedures & conduct for regulating, monitoring & reporting of trading by insiders" framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for dealing in the securities of 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)	Thursday, May 12, 2016  - for Adoption of Annual Accounts for the Financial Year 2015-2016; - for Audited Financial Results for the Financial Year 2015-2016; - for recommendation of dividend on equity share, if any, for the financial year 2015-2016.
Window closure period	Thursday, May 5, 2016 to Saturday, May 14, 2016 (both days inclusive)

The trading window will open on May 15, 2016.

Thanking You.

Yours faithfully,  
**For Bharat Bijlee Limited**



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

**CIN : L31300MH1946PLC005017**