

August 10, 2016

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**SCRIP CODE : 503960**  
**NAME OF THE COMPANY: BHARAT BIJLEE LIMITED**

Dear Sir / Madam,

**SUB: BOOK CLOSURE INTIMATION**

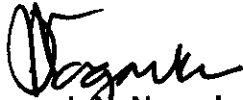
We hereby give notice that, as approved by the Board at its meeting held on July 18, 2016, the Register of Members and Share Transfer Book of the Company shall remain closed as per the details given herein below for the purpose of the 69<sup>th</sup> Annual General Meeting of the shareholders of the Company, scheduled to be held on Tuesday, September 20, 2016.

Security Code	Type of Security & paid-up value (₹)	Book Closure		Purpose
		From	To	
BSE – 503960	Equity Shares of ₹ 10/- paid up	Tuesday, September 13, 2016	Tuesday, September 20, 2016	69 <sup>th</sup> Annual General Meeting to be held on Tuesday, September 20, 2016
NSE – BBL		Both days inclusive		

Kindly acknowledge receipt.

Thanking You,

Yours faithfully  
**For Bharat Bijlee Limited**



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