



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 69th 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	То	
BSE - 503960	Equity Shares of ₹ 10/- paid up	Tuesday, September 13, 2016	Tuesday, September 20, 2016	69 th Annual General Meeting to be held on Tuesday, September
NSE – BBL		Both days inclusive		20, 2016

Kindly acknowledge receipt.

Thanking You,

Yours faithfully

For Bharat Bijlee Limited

Durgesh N. Nagarkar

Company Secretary & Senior General Manager

Legal

Bharat Bijlee Limited

Regd. Office: Electric Mansion 6th Floor

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