

August 11, 2016

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

SCRIP CODE : 503960

Dear Sir / Madam,

SUB: INTIMATION OF 69TH ANNUAL GENERAL MEETING OF THE COMPANY & CUT-OFF DATE

This is to inform you that the 69th Annual General Meeting of the Company will be held on Tuesday, September 20, 2016, at 3.00 p.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber Building, IMC Marg, Churchgate, Mumbai 400 020.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members, the facility to exercise their right to vote by electronic means (remote e-voting), on all resolutions set forth in the notice.

The cut-off date for the purpose of reckoning the eligibility of a Member to cast vote through remote e-voting is Monday, September 12, 2016.

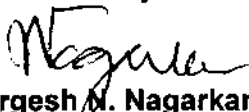
The voting period shall begin from 9.00 a.m. on Saturday, September 17, 2016 and will end at 5.00 p.m. on Monday, September 19, 2016.

Notice convening the said 69th Annual General Meeting will be posted to the members at their registered address or sent by electronic mail if e-mail addresses as made available.

This is for your kind information and records.

Thanking You,

Yours sincerely,
For **Bharat Bijlee Limited**



Durgesh M. Nagarkar
Company Secretary & Senior General Manager
Legal