

June 6, 2017

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
SCRIP CODE: 503960

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
SCRIP CODE: BBL

Dear Sir / Madam,

SUB: BOOK CLOSURE INTIMATION

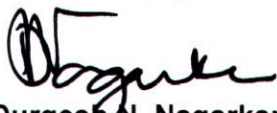
We hereby give notice that, as approved by the Board at its meeting held on May 19, 2017, the Register of Members and Share Transfer Book of the Company shall remain closed as per the details given herein below for the purpose of the 70th Annual General Meeting of the shareholders of the Company, scheduled to be held on Friday, June 30, 2017.

Security Code	Type of Security & paid-up value (₹)	Book Closure		Purpose
		From	To	
BSE – 503960	Equity Shares of ₹ 10/- paid up	Friday, June 23, 2017	Friday, June 30, 2017	70 th Annual General Meeting to be held on Friday, June 30, 2017
NSE – BBL		Both days inclusive		

Kindly acknowledge receipt.

Thanking You,

Yours faithfully
For Bharat Bijlee Limited



Durgesh N. Nagarkar
Company Secretary & Senior General Manager
Legal

