



August 2, 2017

**BSE Limited** 

Corporate Relationship Department, Phiroze Jeejebhoy 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: Intimation of Board Meeting

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, August 24, 2017, to take on record and consider inter-alia the Unaudited Financial Results for the quarter ended June 30, 2017.

Kindly take the aforementioned information on record.

Thanking You,

Yours sincerely, For Bharat Bijlee Limited

Durgest N. Nagarkar

Company Secretary & Sr. General Manager

Legal

Bharat Bijlee Limited

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