

January 15, 2018

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

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

SCRIP CODE: 503960

SCRIP CODE: BBL

Dear Sir / Madam

Sub.: Disclosure under Regulation 30(3) read with Para B(5) of Part A of Schedule III, Regulation 30(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Company's Policy on Determination of Materiality of Events / Information

With reference to the captioned subject, Notice is hereby given pursuant to the provisions of Regulation 30(3) read with Para B(5) of Part A of Schedule III, Regulation 30(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Company's Policy on Determination of Materiality of Events / Information, that:

“Pending execution of an Agreement, MIDC, the Lessor has paid to the Company, the Lessee a sum of ₹ 46.79 crores, subject to tax, towards cost of acquisition of a small part of its factory land situated at Airoli, Navi Mumbai .

The proposed acquisition is for Airoli to Katai Naka Elevated road project.”

You are requested to take the same on your record.

Thanking you,

Yours sincerely,
For Bharat Bijlee Limited



Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal

