



October 15, 2018

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: BBI

Dear Sir / Madam,

Sub: Intimation of Board Meeting

In terms of Regulation 29 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, November 13, 2018, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018.

Kindly take the aforementioned information on record.

Thanking You,

Yours sincerely.

For Bharat Bijlee Limited

Durgesh N. Nagarkar

Company Secretary & Sr. General Manager

Legal

Bharat Bijles Limited

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