



April 10, 2018

To.

**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,

This is to inform that in terms of Company's "Code of internal procedures & conduct for regulating, monitoring & reporting of trading by insiders" framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for dealing in the securities of the Company shall remain closed for all "Designated Employees" (as defined in the Code) during the below mentioned period for the corporate event:

| Corporate event Date  | Thursday, May 10, 2018  |
|-----------------------|---|
| (Board Meeting Date)  | <ul> <li>for Adoption of Annual Accounts for the Financial Year 2017-2018;</li> <li>for Adoption of Audited Financial Results for the Financial Year 2017-2018;</li> <li>for recommendation of dividend on equity share, if any, for the financial year 2017-2018.</li> </ul> |
| Window closure period | Thursday, May 3, 2018 to Saturday, May 12, 2018 (both days inclusive)   |

The trading window will open on Monday, May 14, 2018.

**Bharat Biller** 

Thanking You.

Yours faithfully,

For Bharat Bijlee Limited

Durgesh M. Nagarkar

Company Secretary & Senior General Manager

Legal

Bharat Bijlee Limited

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