

June 2, 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: BBL

Dear Sir / Madam,

SUB: BOOK CLOSURE INTIMATION

We hereby give notice that, as approved by the Board at its meeting held on May 10, 2018, 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 71st Annual General Meeting of the shareholders of the Company, scheduled to be held on Thursday, June 28, 2018 and payment of Dividend.

Security Code	Type of Security & paid-up value (₹)	Book Closure		Purpose
		From	To	
BSE – 503960	Equity Shares of ₹ 10/- paid up	Thursday June 21, 2018	Thursday June 28, 2018	71 st Annual General Meeting to be held on Thursday, June 28, 2018 and payment of Dividend.
NSE – BBL		Both days inclusive		

Note: The Dividend is payable, only if approved by the Shareholders at the 71st Annual General Meeting and will be paid on July 5, 2018.

This is for your kind information and records.

Thanking You,

Yours sincerely
For Bharat Bijlee Limited



Durgesh N. Nagarkar
Company Secretary & Senior General Manager
Legal

