

July 6, 2016

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 503960

Dear Sir,

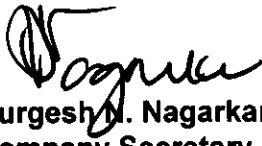
Sub: Intimation of Board Meeting

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 Monday, July 18, 2016, to take on record and consider inter-alia the Unaudited Financial Results for the quarter ended June 30, 2016.

Kindly acknowledge receipt.

Thanking You,

Yours sincerely,
For Bharat Bijlee Limited



Durgesh N. Nagarkar
Company Secretary & Sr. General Manager
Legal

July 6, 2016

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex ,
Bandra,
Mumbai 400 051.

Scrip Code: BBL

Dear Sir,

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 Monday, July 18, 2016, to take on record and consider inter-alia the Unaudited Financial Results for the quarter ended June 30, 2016.

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