

January 2, 2017

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

**Scrip Code: 503960**

Dear Sir,

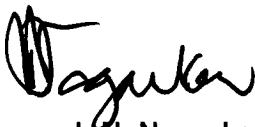
**Sub: Intimation of Board Meeting**

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 Tuesday, January 24, 2017, to take on record and consider inter-alia the Unaudited Financial Results for the quarter ended December 31, 2016.

Kindly acknowledge receipt.

Thanking You,

Yours sincerely,  
**For Bharat Bijlee Limited**



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

January 2, 2017

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

**Scrip Code: BBL**

Dear Sir,

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