

January 2, 2017

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : **Scrip Id :-** INE 464A01028 **Scrip Code :-** 503960

SUB:- Trading Window Closure notice

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 (Board Meeting Date) | Tuesday, January 24, 2017 for adoption of Unaudited Financial Results for the quarter ended December 31, 2016. |
| Window closure period | Tuesday, January 17, 2017 to Thursday, January 26, 2017 (both days inclusive) |

The trading window will open on Friday, January 27, 2017.

Thanking You.

Yours faithfully,
For Bharat Bijlee Limited



Durgesh N. Nagarkar
Company Secretary & Senior General Manager
Legal

January 2, 2017

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex ,
Bandra,
Mumbai 400 051

Ref : **Scrip Id :-** INE 464A01028 **Scrip Code :-** BBL

SUB:- Trading Window Closure notice

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:

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