

The General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

30.04.2012

Scrip Code 503960

Dear Sir,

In terms of Clause No. 19 and 41 of the Listing Agreement, the Exchange is hereby informed that a meeting of the Board of Directors of the Company is being convened on Wednesday, May 16th, 2012 at 3.30 p.m. wherein it is proposed to consider inter-alia:

- a) The Annual Accounts for the Financial Year 2011-2012.
- b) The Audited Financial Results for the Financial Year 2011-2012.
- c) Declaration of dividend, if any

Thanking You,

Yours faithfully,
For Bharat Bijlee Ltd.

D N Nagarkar
Company Secretary & Sr. General Manager
Legal

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

30-04-2012

Kind Attn : Mr. Hari K.

Scrip Code : BBL

Dear Sir,

In terms of Clause No. 19 and 41 of the Listing Agreement, the Exchange is hereby informed that a meeting of the Board of Directors of the Company is being convened on Wednesday, May 16th, 2012 at 3.30 p.m. wherein it is proposed to consider inter-alia:

- a) The Annual Accounts for the Financial Year 2011-2012.
- b) The Audited Financial Results for the Financial Year 2011-2012.
- c) Declaration of dividend, if any

Thanking You,

Yours faithfully,
For Bharat Bijlee Ltd.

D N Nagarkar
Company Secretary & Sr. General Manager
Legal