

April 24, 2017

To,

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy 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,

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)	Friday, May 19, 2017  - for Adoption of Annual Accounts for the Financial Year 2016-2017; - for Adoption of Audited Financial Results for the Financial Year 2016-2017; - for recommendation of dividend on equity share, if any, for the financial year 2016-2017.
Window closure period	Friday, May 12, 2017 to Monday, May 22, 2017 (both days inclusive)

The trading window will open on Tuesday, May 23, 2017.

Thanking You.

Yours faithfully,

**For Bharat Bijlee Limited**



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