

April 24, 2017

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,

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 Friday, May 19, 2017, wherein among other matters, it is proposed to consider and approve inter-alia:

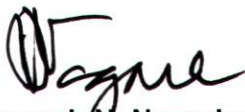
1. The Annual Accounts for the Financial Year 2016-2017;
2. The Audited Financial Results for the Financial Year 2016-2017;
3. Recommendation of dividend on equity shares, if any, for the financial year 2016-2017.

Kindly take the aforementioned information on record.

Thanking You,

Yours sincerely,

For Bharat Bijlee Limited



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