

June 6, 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 / Madam,

**SUB: BOOK CLOSURE INTIMATION**

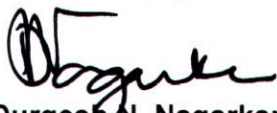
We hereby give notice that, as approved by the Board at its meeting held on May 19, 2017, the Register of Members and Share Transfer Book of the Company shall remain closed as per the details given herein below for the purpose of the 70<sup>th</sup> Annual General Meeting of the shareholders of the Company, scheduled to be held on Friday, June 30, 2017.

Security Code	Type of Security & paid-up value (₹)	Book Closure		Purpose
		From	To	
BSE – 503960	Equity Shares of ₹ 10/- paid up	Friday, June 23, 2017	Friday, June 30, 2017	70 <sup>th</sup> Annual General Meeting to be held on Friday, June 30, 2017
NSE – BBL		Both days inclusive		

Kindly acknowledge receipt.

Thanking You,

Yours faithfully  
**For Bharat Bijlee Limited**



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

