

June 6, 2017

BSE Limited

Corporate Relationship Department,
Phiroze Jeejebhoy 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: INTIMATION OF 70TH ANNUAL GENERAL MEETING OF THE COMPANY & CUT-OFF DATE

This is to inform you that the **70th Annual General Meeting ('AGM') of the Company will be held on Friday, June 30, 2017**, at 3.00 p.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber Building, IMC Marg, Churchgate, Mumbai 400 020.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members, the facility to exercise their right to vote by electronic means (remote e-voting), on all resolutions set forth in the notice of the AGM.

The cut-off date for the purpose of reckoning the eligibility of a Member to cast vote through remote e-voting is Thursday, June 22, 2017.

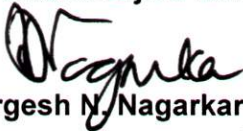
The voting period shall begin from 9.00 a.m. on Tuesday, June 27, 2017 and will end at 5.00 p.m. on Thursday, June 29, 2017.

This is for your kind information and records.

Thanking You,

Yours sincerely,

For **Bharat Bijlee Limited**



Durgesh N. Nagarkar
Company Secretary & Senior General Manager
Legal

