

August 2, 2017

To,

**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,

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)	Thursday, August 24, 2017 for adoption of Unaudited Financial Results for the quarter ended June 30, 2017.
Window closure period	Thursday, August 17, 2017 to Saturday, August 26, 2017 (both days inclusive)

The trading window will open on Monday, August 28, 2017.

Thanking You.

Yours faithfully,  
For Bharat Bijlee Limited



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

