

October 25, 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: Intimation of Board Meeting

In terms of Regulation 29 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, November 24, 2017, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2017.

The Company has transitioned to Ind-AS from April 1, 2017 and is availing extended timeline given by the SEBI vide its Circular No.: CIR/CFD/FAC/62/2016 dated July 5, 2016 read with Regulation 33 of the SEBI LODR.

Kindly take the aforementioned information on record.

Thanking You,

Yours sincerely,
For Bharat Bijlee Limited



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

