

January 5, 2018

To,

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,

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)	Wednesday, January 24, 2018 for adoption of Unaudited Financial Results for the quarter and nine months ended December 31, 2017.
Window closure period	Wednesday, January 17, 2018 to Friday, January 26, 2018 (both days inclusive)

The trading window will open on Saturday, January 27, 2018.

Thanking You.

Yours faithfully,

For Bharat Bijlee Limited



Durgesh N. Nagarkar
Company Secretary & Senior General Manager
Legal