

June 2, 2018

**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: BOOK CLOSURE INTIMATION**

We hereby give notice that, as approved by the Board at its meeting held on May 10, 2018, 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 71<sup>st</sup> Annual General Meeting of the shareholders of the Company, scheduled to be held on Thursday, June 28, 2018 and payment of Dividend.

Security Code	Type of Security & paid-up value (₹)	Book Closure		Purpose
		From	To	
BSE – 503960	Equity Shares of ₹ 10/- paid up	Thursday June 21, 2018	Thursday June 28, 2018	71 <sup>st</sup> Annual General Meeting to be held on Thursday, June 28, 2018 and payment of Dividend.
NSE – BBL		Both days inclusive		

*Note: The Dividend is payable, only if approved by the Shareholders at the 71<sup>st</sup> Annual General Meeting and will be paid on July 5, 2018.*

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**