

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**

