

April 9, 2018

**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,

**Sub: Intimation of Board Meeting**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, May 10, 2018, wherein among other matters, it is proposed to consider and approve inter-alia:

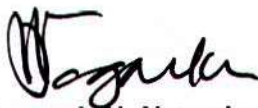
1. The Annual Accounts for the Financial Year 2017-2018;
2. The Audited Financial Results for the Financial Year 2017-2018;
3. Recommendation of dividend on equity shares, if any, for the financial year 2017-2018.

Kindly take the aforementioned information on record.

Thanking You,

Yours sincerely,

**For Bharat Bijlee Limited**



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

