



The Vice President  
National Stock Exchange Of India Ltd.  
Exchange Plaza,  
Bandra Kurla Complex ,  
Bandra,  
Mumbai 400 051.

05.01.2016

**Scrip Code : BBL**

Dear Sir,

**Sub: Unaudited Financial Results for the quarter/nine months ending December 31,2015**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday , January 18, 2016 to take on record and consider inter-alia the Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,  
For Bharat Bijlee Limited

D N Nagarkar  
Company Secretary & Sr. General Manager  
Legal