

April 25, 2016

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex ,
Bandra,
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 12, 2016, wherein among other matters, it is proposed to consider and approve inter-alia:

- a) The Annual Accounts for the Financial Year 2015-2016;
- b) The Audited Financial Results for the Financial Year 2015-2016;
- c) Recommendation of dividend on equity shares, if any, for the financial year 2015-2016.

Kindly take the aforementioned information on record.

Thanking You,

Yours sincerely,
For Bharat Bijlee Limited



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