

August 10, 2016

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex ,
Bandra, Mumbai - 400 051

SCRIP CODE : BBL
NAME OF THE COMPANY: BHARAT BIJLEE LIMITED

Dear Sir / Madam,

SUB: BOOK CLOSURE INTIMATION

We hereby give notice that, as approved by the Board at its meeting held on July 18, 2016, 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 69th Annual General Meeting of the shareholders of the Company, scheduled to be held on Tuesday, September 20, 2016.

Security Code	Type of Security & paid-up value (₹)	Book Closure		Purpose
		From	To	
BSE – 503960	Equity Shares of ₹ 10/- paid up	Tuesday, September 13, 2016	Tuesday, September 20, 2016	69 th Annual General Meeting to be held on Tuesday, September 20, 2016
NSE – BBL		Both days inclusive		

Kindly acknowledge receipt.

Thanking You,

Yours faithfully
For Bharat Bijlee Limited



Durgesh N. Nagarkar
Company Secretary & Senior General Manager
Legal