

April 10, 2018

To,

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,

This is to inform that in terms of Company's "Code of internal procedures & conduct for regulating, monitoring & reporting of trading by insiders" framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for dealing in the securities of the Company shall remain closed for all "Designated Employees" (as defined in the Code) during the below mentioned period for the corporate event:

Corporate event Date (Board Meeting Date)	Thursday, May 10, 2018 - for Adoption of Annual Accounts for the Financial Year 2017-2018; - for Adoption of Audited Financial Results for the Financial Year 2017-2018; - for recommendation of dividend on equity share, if any, for the financial year 2017-2018.
Window closure period	Thursday, May 3, 2018 to Saturday, May 12, 2018 (both days inclusive)

The trading window will open on Monday, May 14, 2018.

Thanking You.

Yours faithfully,

For Bharat Bijlee Limited



Durgesh M. Nagarkar
Company Secretary & Senior General Manager
Legal

