

April 24, 2017

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	Friday, May 19, 2017
(Board Meeting Date)	- for Adoption of Annual Accounts for the Financial Year 2016-2017; - for Adoption of Audited Financial Results for the Financial Year 2016-2017; - for recommendation of dividend on equity share, if any, for the financial year 2016-2017.
Window closure period	Friday, May 12, 2017 to Monday, May 22, 2017 (both days inclusive)

The trading window will open on Tuesday, May 23, 2017.

Thanking You.

Yours faithfully,

For Bharat Bijlee Limited



Durgesh N. Nagarkar
Company Secretary & Senior General Manager
Legal