

August 24, 2022

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 / Madam,

Sub.: Book Closure Intimation

We hereby give Notice that, as approved by the Board at its Meeting held on July 28, 2022, 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 75th Annual General Meeting of the Shareholders of the Company, scheduled to be held on Wednesday, September 28, 2022, through Video Conferencing (VC) / Other Audio Visual Means ('OAVM') and payment of Dividend.

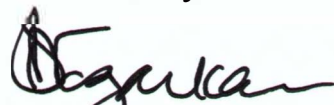
Security Code	Type of Security & paid-up value (₹)	Book Closure		Purpose
		From	To	
BSE – 503960 NSE – BBL	Equity Shares of ₹ 10/- paid up	Wednesday, September 21, 2022	Wednesday, September 28, 2022	75 th Annual General Meeting to be held on Wednesday, September 28, 2022, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and payment of Dividend.
		Both days inclusive		

Note: The Dividend is payable, only if approved by the Shareholders at the 75th Annual General Meeting and will be paid on or after October 10, 2022.

You are requested to take the aforementioned information on your record.

Thanking you,

Yours sincerely,
For Bharat Bijlee Limited



Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal

