



The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex ,
Bandra,
Mumbai - 400 051

21.08.2015

Scrip Code : BBL

Dear Sir / Madam,

In terms of Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 and rules made there under, the Register of Members and Share Transfer Book of the Company will be closed as per the details given herein below for the purpose of the 68th Annual General Meeting of the shareholders of the Company, scheduled to be held on Tuesday, September 22, 2015.

Name of the Company : Bharat Bijlee Limited

Security Code	Type of Security & paid-Up value (₹)	Book Closure		Purpose
		From	To	
BSE – 503960	Equity Shares of ₹ 10/- paid up	Wednesday, September 16, 2015	Tuesday, September 22, 2015	68 th Annual General Meeting to be held on Tuesday, September 22, 2015
NSE – BBL		Both days inclusive		

Kindly acknowledge receipt.

Thanking You,

Yours faithfully
For Bharat Bijlee Ltd

D. N. Nagarkar
Company Secretary & Senior General Manager
Legal