

Date: 13.10.2014

To,

**Bombay Stock Exchange Limited** 

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai.

Fax: 022-22723121/2041/ 1072-

Ref:

Scrip Id :- INE 464A01028

**Scrip Code** :- 503960

SUB:- Trading Window Closure notice

Dear Sir,

This is to inform that with reference to circular DCS/COMP/ 14 /2013-14 dated February 03, 2014 and in terms of Code of Conduct after giving effect to the said circular adopted by the Company on 31/10/2005 under Regulation 12 (1) of SEBI (Prohibition of Insider Trading), Regulations 1992 the Trading Window will be closed during the below mentioned period for the corporate event.

Corporate event Date	11/11/2014
(Board Meeting Date)	for Adoption of unaudited Financial Results for quarter ended 30 <sup>th</sup> September, 2014.
Window closure period	03/11/2014 to 11/11/2014

The trading window will open on 12/11/2014.

Thanking You.

Yours faithfully, For Bharat Bijlee Limited

D N Nagarka

Company Secretary & Senior General Manager:

Legal

Brarat Bijlee Limited CIN: L3130000013467460005017

Regd Office: Electric Mansion 6th Floor Appasaheb Marathe Marg Prabhadevi Mumbai 400025 India T: +91 22 2430 6237 FAX. (30.3\ 0.1370624 www.bharatbrjlee.com

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