



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)	<i>for Adoption of unaudited Financial Results for quarter ended 30th September, 2014.</i>
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 Nagarkar
Company Secretary & Senior General Manager:
Legal