

July 23, 2021

**BSE Limited** Corporate Relationship Department, Phiroze Jeejebhoy 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: INTIMATION OF BOARD MEETING

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a **Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 4, 2021**, through audio-visual means, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

Further, in continuation of our letter dated June 24, 2021, pertaining to Trading Window Closure Notice, please be informed that the trading window will open on Saturday, August 7, 2021.

Kindly take the aforementioned information on your record.

Thanking You,

Yours sincerely, For **Bharat Bijlee Limited** 

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

Bharat Bijlee Limited

Regd. Office: Electric Mansion 6th Floor Appasaheb Marathe Marg Prabhadevi Mumbai 400025 India T: +91 22 2430 6237 F: +91 22 2437 0624 E: info@bharatbijlee.com W: www.bharatbijlee.com CIN: L31300MH1946PLC005017

motors | transformers | projects | drives & automation | magnet technology machines