

January 25, 2024

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 the 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, February 14, 2024, through audio-visual means**, inter-alia, to consider and approve the proposal for sub-division / split of existing Equity Shares of the Company, having a Face Value of ₹ 10/- each, fully paid up, in such manner as may be determined by the Board of Directors, subject to the approval of Shareholders of the Company and / or any other regulatory / statutory approvals (if any);

In this regard, the “Trading Window” for dealing in securities of the Company shall remain closed for all “Designated Persons” and their immediate relatives, in terms of Company’s “Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and immediate relatives of Designated Persons” framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (*including amendments*), from January 26, 2024 till 48 hours from the date of the conclusion of the Board Meeting.

You are requested to take the same on your record.

Thanking You,

Yours sincerely,

For **Bharat Bijlee Limited**

Durgesh N. Nagarkar

**Company Secretary & Senior General Manager,
Legal**