

Ref: CS/SE/Q-2/2022-23/255

25.10.2022

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001
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Dear Sir / Madam,

Sub: Intimation of Board Meeting – Reg

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby Intimate that a Board Meeting of M/s. BEML Limited will be held on **Wednesday, 09.11.2022**, *inter-alia* to consider and approve the Un-audited Financial Results of the second quarter and half year ended 30.09.2022.

In view of the above the trading window which was closed from 01.10.2022 as communicated vide our letter ref. CS/SE/TW/249 dt. 27.09.2022, would remain closed till 48 hours after the declaration of financial results i.e. upto 11.11.2022

This is for your information and record please.

Yours faithfully
For BEML LIMITED

Jai Gopal Mahajan
Company Secretary & Compliance Officer

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦ ೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೨೨೩೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೧೦೪೦೯೯

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

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