



## BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

A Government of India Company under Ministry of Defence

Ref: CS/BLAL/SEs/36

05.02.2024

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 <b>Symbol: BLAL</b>	The BSE Limited Listing Compliance Department P.J. Towers, 26th Floor, Dalal Street, MUMBAI - 400 001 <b>Scrip Code: 543898</b>
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Dear Sir,

### Sub: Intimation of the 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 Land Assets Limited will be held on **Tuesday, the 13<sup>th</sup> February, 2024**, *inter-alia*, to Consider and approve the Un-audited Financial Results for the following quarters:

1. for the second quarter ended 30.09.2023
2. for the third quarter ended 31.12.2023

In view of the above, the trading window which was closed from 01.01.2024 as communicated vide our letter ref. CS/BLAL/SEs/031 dt. 27.12.2023, would remain closed till 48 hours after declaration of financial results i.e. up to 15.02.2024.

This is for your kind information please.

Yours faithfully,  
for BEML Land Assets Limited

Hariharan  
Shankarnarayan  
Iyer  
H.S. Iyer  
CFO & Compliance Officer

Digitally signed by Hariharan  
Shankarnarayan Iyer  
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