



NEW FRONTIERS. NEW DREAMS

बी ई एम एल लिमिटेड BEML LIMITED

(CIN: L35202KA1964GOI001530)

(A Govt. of India Mini Ratna Company under Ministry of Defence)

Winner of



Golden Peacock
Innovation Management Award

Manufacturing Units :

Bangalore Complex

Tel : 080-25242414
e-mail : bemlgmr@vsnl.com

KGF Complex

Tel : 08153-263020
e-mail : bemede@vsnl.net.in

Mysore Complex

Tel : 0821-2402422
e-mail : bemlmys@sancharnet.in

International Business Division

Tel : + 91-80-2222 2730, 2223 3350
e-mail : office@export.beml.co.in

Technology Division

Tel : + 91-80-2296 3100-109
e-mail : office@cid.beml.co.in

Trading Division

Tel : + 91-80-22963113
e-mail : office@trading.beml.co.in

Regional Offices :

Bilaspur

Tel : 07752-252062
e-mail : bilaspur@rm.beml.co.in

Chennai

Tel : 044-28270792
e-mail : chennai@rm.beml.co.in

Hyderabad

Tel : 040-23227032
e-mail : hyderabad@rm.beml.co.in

Kolkata

Tel : 033-22820314
e-mail : kolkata@rm.beml.co.in

Mumbai

Tel : 022-22049490
e-mail : mumbai@rm.beml.co.in

Nagpur

Tel : 0712-2248435
e-mail : nagpur@rm.beml.co.in

New Delhi

Tel : 011-23316500
e-mail : delhi@rm.beml.co.in

Ranchi

Tel : 0651-2560370
e-mail : ranchi@rm.beml.co.in

Sambalpur

Tel : 0665-2521604
e-mail : sambalpur@rm.beml.co.in

Singrauli

Tel : 07875-268260
e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Moula Ali Hyderabad

Tel : 040-27240673
e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre

Mobile No : 9440312607

Service Activity Centre

Katni - 483501 (M. P.)
Mobile No : 9425156473

Service Centre & Stores

Kolkata - 700088
Tel : 033-24010782
e-mail : storeskolkata@rm.beml.co.in

Ref: CS/SE/BM-359

09.03.2020

National Stock Exchange of India Ltd.
Listing Compliance Department
Exchange Plaza, Bandra-Kurla
Complex, Bandra (East),
MUMBAI - 400 051

The BSE Limited
Listing Compliance Dept. t
P.J.Towers, 26th Floor,
Dalal Street,
MUMBAI - 400 001

Dear Sirs,

Sub: Intimation of the Board Meeting - Reg.

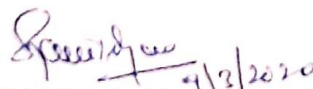
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate that a Board Meeting of M/s. BEML Limited will be held on **Friday, the 13.03.2020, inter-alia**, to consider the Interim Dividend for the Financial Year 2019-20 on equity shares.

Further, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the record date is fixed on **21.03.2020**, if Board declares the said Interim dividend.

In this connection, as per 'BEML Code of Conduct to regulate, monitor and report trading by insiders', the trading window will remain closed from 10.03.2020 to 15.03.2020.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED



S V Ravisekhar Rao
Company Secretary & Compliance Officer

