



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, COMPANY SECRETARY,
BHEL, BHEL HOUSE, SIRI FORT, NEW DELHI – 110049

TO:

1. BSE LIMITED, MUMBAI
(Through BSE Listing Centre)
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI
(Through NEAPS)

Sub: Unaudited Financial Results for & upto the quarter ended 31st December, 2021

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 27th January, 2022, *inter alia*, to approve the Unaudited Financial Results of BHEL for & upto the quarter ended 31st December, 2021.

Accordingly, Trading Window for Designated Persons shall remain closed upto 29th January, 2022.

Regards,

No. AA/SCY/SEs
Date: 20.01.2022

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in