



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: Audited Financial Results for the quarter & year ended 31st March, 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 Friday, 11th June, 2021, *inter alia*, to approve the Audited Financial Results of BHEL for the quarter & year ended 31st March, 2021.

Accordingly, Trading Window for Designated Persons shall remain closed upto 13th June, 2021.

Regards,

No. AA/SCY/SEs
Date: 04.06.2021

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in