



BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

A Government of India Company under Ministry of Defence

Ref: CS/SEs/008

20.07.2023

National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: BLAL	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 543898
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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 Thursday, the 27.07.2023, *inter-alia* to consider and approve the Financial Results for the First quarter ended on 30.06.2023.

In view of the above, the trading window which was closed from 01.07.2023 as communicated vide our letter ref. CS/SE/TW/001 dt. 27.06.2023, would remain closed till 48 hours after declaration of financial results i.e. upto 29.07.2023.

This is for your kind information please.

Yours faithfully,
for BEML LAND ASSETS LIMITED

H. S. Iyer.
Chief Financial Officer

