



BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- L24292TG1970GOI001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Nanakramguda,
Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

E-mail:investors@bdl-india.in; Website:www.bdl-india.in

Ref: - BDL/CS/2022/SE-02

Date: 27/01/2022

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code- BDL	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code-541143
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Dear Sir / Madam,

Subject: Intimation of date of Board Meeting to consider and approve, inter alia, Unaudited Financial Results for the quarter and nine months ended 31st December 2021 and also to consider declaration of interim dividend for the financial year 2021-22, if any.

- (i) Pursuant to Regulation 29 and Regulation 33 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14th February 2022, inter alia to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2021 and also to consider declaration of interim dividend for the financial year 2021-22, if any. The "Record Date" for the purpose of payment of Interim Dividend will be 24th February 2022, if any declared by the Board.
- (ii) Trading Window for dealing in securities of BDL is already under closure from 01st January 2022. It is further notified that the Trading Window will remain closed upto Wednesday, 16th February 2022 for all 'connected persons' as per the Prohibition of Insider Trading policy of the Company.
- (iii) This is for your information and records please.

Thanking you,

Yours faithfully
For Bharat Dynamics Limited


N. Nagaraja
Company Secretary