



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 : bembgmr@vsnl.com

**KGF Complex**

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

**Mysore Complex**

Tel : 0821-2402422  
e-mail : bembmys@sancharmet.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@ctd.beml.co.in

**Trading Division**

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

**Regional Offices :**

**Bilaspur**

Tel : 07752-252082  
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 : 033-22826314  
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 : 0663-2521604  
e-mail : sambalpur@rm.beml.co.in

**Singrauli**

Tel : 07805-268260  
e-mail : singrauli@rm.beml.co.in

**BEML Service Centres :**

**Moula Ali, Hyderabad**

Tel : 040-27240873  
e-mail : sh@Zonal.beml.co.in

**Ongole - Service Activity Centre**

Mobile No. : 9140312607

**Service Activity Centre**

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

**Service Centre & Stores**

Kolkata - 700088

Tel : 033-241010782

e-mail : storeskolkotie@rm.beml.co.in

Ref: CS/SE/Q-1/26

28.07.2020

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

The BSE Limited  
Listing Compliance Department  
P.J.Towers, 26<sup>th</sup> 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 07.08.2020, inter-alia**, to consider and approve the Un-audited financial Results for the first quarter ended 30.06.2020.

In view of above, the trading window which was closed from 01.07.2020 as communicated vide our letter ref. CS/SE/Q-1/TW dt.29.06.2020, would remain closed till 48 hours after declaration of financial results i.e. upto 09.08.2020.

This is for your kind information please.

Yours faithfully,  
for BEML LIMITED

S V Ravisekhar Rao  
Company Secretary & Compliance Officer



Regd. Office : 'BEML SOUDHA', 23/1, 4th Main Road, S. R. Nagar, Bengaluru-560 027, INDIA

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