



बी ई एम एल लिमिटेड
BEML LIMITED

(CIN: L35202KA1964G0001510)

(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: benglr@beml.co.in

KGF Complex

Tel: 08153-263020
e-mail: bengkr@beml.co.in

Mysore Complex

Tel: 0821-2420422
e-mail: bengmys@bancharmel.in

International Business Division

Tel: + 91-80-2206217/30-2209-3350
e-mail: ibdiv@beml.co.in

Technology Division

Tel: + 91-80-2206-2100-109
e-mail: office@td.beml.co.in

Trading Division

Tel: + 91-80-22065113
e-mail: office@trading.beml.co.in

Regional Offices :

Bilaspur

Tel: 07552-252082
e-mail: bilaspur@rm.beml.co.in

Chennai

Tel: 044-26270792
e-mail: chennai@rm.beml.co.in

Hyderabad

Tel: 040-23277032
e-mail: hyderabad@rm.beml.co.in

Kolkata

Tel: 033-22826014
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: 011-23318500
e-mail: delhi@rm.beml.co.in

Ranchi

Tel: 0651-2560370
e-mail: ranchi@rm.beml.co.in

Sambalpur

Tel: 0665-2521604
e-mail: sambalpur@rm.beml.co.in

Singrauli

Tel: 07905-256260
e-mail: singrauli@rm.beml.co.in

BEML Service Centres :

Model A3 Hyderabad

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

Orissa - Service Activity Centre

Mobile No: 9440312607

Service Activity Centre

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

Service Centre & Stores

Kolkata - 700098
Tel: 033-24010782
e-mail: storeskolkata@rm.beml.co.in

Ref: CS/SE/Q-1/119

29.07.2021

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, 26th Floor,
Dalal Street, MUMBAI - 400 001

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 Limited will be held on **Friday, the 06.08.2021**, *inter-alia* to Consider and approve the Un-audited Financial Results for the first quarter and three months ended 30.06.2021.

In view of the above, the trading window which was closed from 01.07.2021 as communicated vide our letter ref. CS/SE/TW/109 dt. 29.06.2021, would remain closed till 48 hours after declaration of financial results i.e. upto **08.08.2021**.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED

S V Ravisekhar Rao
29/7/21

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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