

Ref: CS/SE/Q-2

10.11.2021

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, 26 th Floor, Dalal Street, MUMBAI - 400 001
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Dear Sir/Madam,

Sub: Intimation regarding Postponement of Board Meeting

Ref: CS/SE/Q-2/152, dated 28.10.2021

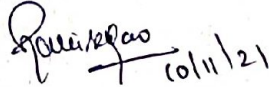
With reference to our letter referred above regarding a Board Meeting of M/s. BEML Limited which is scheduled to be held on Friday, the 12.11.2021, *inter-alia* to consider and approve the Un-audited Financial Results for the second quarter and half year ended 30.09.2021, we hereby intimate that the said meeting has been postponed due to administrative reasons and rescheduled on **Saturday, 13.11.2021**.

Further, regarding the trading window which was closed from 01.10.2021 as communicated vide our letter ref. CS/SE/TW/139 dt. 29.09.2021, would remain closed till 48 hours after declaration of financial results i.e. upto **15.11.2021**.

This is for your kind information please.

Yours faithfully,

for BEML LIMITED



S V Ravisekhar Rao

Company Secretary & Compliance Officer

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬಿಮಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪನ್ಮೂಲಾಭಿವೃದ್ಧಿ, ಬೆಂಗಳೂರು - ೫೬೦ ೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೨೬೩೧೪೨

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೨೬೩೧೪೨

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CIN:L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

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