

Ref: CS/SE/2022-23/Q-1/231

21.07.2022

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 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 **Thursday, the 04.08.2022**, *inter-alia*, to consider and approve the Un-audited Financial Results for the first quarter and three months ended 30.06.2022.

In view of the above, the trading window which was closed from 01.07.2022 as communicated vide our letter ref. CS/SE/TW/222 dt. 27.06.2022, would remain closed till 48 hours after declaration of financial results i.e. upto 06.08.2022.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED


21/7/22

S V Ravisekhar Rao
Company Secretary & Compliance Officer



ಪ್ರಧಾನಕಛೇರಿ Corporate Office:

'ಬೆಮೆಲ್ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭ ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೩೧೪
ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೩೧೪

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