

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/2020/SE-06

Date: 23/01/2020

To,
The Manager
Compliance Department
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

To,
The Manager
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Scrip Code / Symbol:541143 /BDL

Dear Sir/Madam,

Sub: Clarification on increase in volume. Ref. No.- L/SURV/ONL/PV/NK/ 2019-2020/ 141.

This is to clarify you that there are no material events/information to be disclosed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Further, it may be noted that the Trading Window for dealing in securities of BDL is under closure from 01st January 2020 for the purpose of consideration of unaudited financial results for the quarter ended 31st December 2019.

This is for your information and records.

For Bharat Dynamics Limited

N.NAGARAJA COMPANY SECRETARY

Tel: 040-23456145

N. Nagatan