



भारत हेवी इलेक्ट्रिकल्स लिमिटेड  
Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, COMPANY SECRETARY,  
BHEL, BHEL HOUSE, SIRI FORT, NEW DELHI – 110049

TO:

1. BSE LIMITED, MUMBAI
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI

---

**Sub: Final Dividend for the FY 2021-22**

Please refer to our communication dated 13.05.2022 regarding meeting of the Board of Directors to be held on Saturday, 21<sup>st</sup> May, 2022, interalia, to approve the Audited Financial Results of BHEL for the quarter & year ended 31<sup>st</sup> March, 2022. In this respect and pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that recommendation of Final dividend, if any, for the Financial Year 2021-22 will also be considered by the Board in the aforesaid meeting.

Regards,

---

No. AA/SCY/SEs  
Date: 18.05.2022

(Rajeev Kalra)  
Company Secretary

shareholderquery@bhel.in