



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: : <https://bdl-india.in>

Ref: - BDL/CS/2024/SE-14

Date: 05/03/2024

To, Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code- BDL	To, Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code- 541143
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Subject: - Intimation for Rescheduling Board Meeting & Record date for Interim Dividend-Reg.

With reference to our intimation dated March 1, 2024, regarding Board Meeting to be held on Friday, 15th March 2024, we hereby intimate the Stock Exchanges as per the provisions of Regulation 29 of the SEBI (LODR) Regulations 2015, that the said Meeting of the Board of Directors of the Company is rescheduled to Thursday, 21st March 2024 inter—alia to consider and approve-

- (a) Payment of Interim Dividend for the financial year 2023-24
 - (b) Sub-division / Split of Equity Shares of the company pursuant to the provisions of section 61(1)(d) of the Companies Act,2013.
2. Further, the Company has changed the "Record Date" to Tuesday, 02nd April 2024 for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2023-24, if declared by the Board.
3. We further wish to inform that in pursuance to SEBI (Prohibition of Insider Trading) Regulations 2015 the Trading Window for dealing in the securities of the Company shall remain closed for all Insiders including Designated Persons and their immediate relatives from 01 March 2024 till 48 hours after the announcement of decision of Board of Directors regarding payment of Interim Dividend, if any, is made public on 21st March 2024.

For Bharat Dynamics Limited

**N. Nagaraja
Company Secretary**