

भारत हेवी इलेक्ट्रिकल्स लिमिटेड **Bharat Heavy Electricals Limited**

(भारत सरकार का उपक्रम / A Government of India Undertaking) CIN: L74899DL1964GOI004281

From: Dr. Yogesh R Chhabra, Company Secretary,

BHEL, BHEL House, Siri Fort, New Delhi – 110049

To: 1. BSE Limited, Mumbai

2. National Stock Exchange of India Ltd., Mumbai

Sub: Unaudited Financial Results for & upto the quarter ended 30th September, 2024

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 28th October, 2024, interalia, to approve the Unaudited Financial Results of BHEL for & upto the quarter ended 30th September, 2024.

Accordingly, Trading Window for Designated Persons shall remain closed upto 30th October, 2024.

No. AA/SCY/SEs Date: 14.10.2024

> (Dr. Yogesh R Chhabra) Company Secretary shareholderquery@bhel.in













