



भारत डायनामिक्स लिमिटेड  
BHARAT DYNAMICS LIMITED

**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](mailto:investors@bdl-india.in); Website:[www.bdl-india.in](http://www.bdl-india.in)

Ref-BDL/CS/2022/SE-32

Date: 05/09/2022

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 Pheroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001
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Scrip Code / Symbol:541143 /BDL

Dear Sir / Madam,

Subject: Newspaper Publication of Notice of 52<sup>nd</sup> Annual General Meeting, Book Closure for payment of final dividend 2021-22 & E-voting

1. With reference to above please find enclosed a copy of the newspaper publication published on 02<sup>nd</sup> September, 2022.
2. This is for information and record, please

Thanking You,

Yours faithfully,  
For Bharat Dynamics Limited

N. Nagaraja  
Company Secretary





