

Ref: CS/SE/2022-23/207

12.05.2022

National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001
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Dear Sir,

Sub: Intimation of the Board Meeting - Reg.

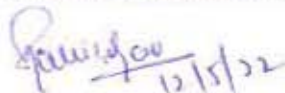
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate that a Board Meeting of M/s. BEML Limited will be held on **Friday, the 27.05.2022**, *inter-alia* to:

1. Consider and approve the Standalone and Consolidated Audited Financial Results for the fourth quarter and year ended 31.03.2022, and
2. Recommend the Final Dividend for the FY 2021-22 on equity shares, if any.

In view of the above, the trading window which was closed from 01.04.2022 as communicated vide our letter ref. CS/SE/TW/2022-23 dt. 29.03.2022, would remain closed till 48 hours after declaration of financial results i.e. upto 29.05.2022.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED


12/5/22

S V Ravisekhar Rao
Company Secretary & Compliance Officer



ಪ್ರಧಾನ ಕಛೇರಿ/Corporate Office:

'ಬೆಂಗಳೂರು', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ :- ೯೧ ೮೦ ೨೨೯೬೩೧೪೨

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ :- ೯೧ ೮೦ ೨೨೯೬೩೧೪೨

BEML, Soucha, 23/1, 4th. Main, S R Nagar, Bangalore - 560027, Tel. +91 80 22963142/711, Fax. +91 80 22963142

e-mail:cs@beml.co.in @cmiebeml @BEMLHQ

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