





Schedule 'A' Company under Ministry of Defence, Govt. of India

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/SE/TW/385

28.09.2023

National Stock Exchange of India Limited	The BSE Limited
Listing Compliance Department	Listing Compliance Department
Exchange Plaza, Bandra - Kurla Complex,	P.J. Towers, 26 <sup>th</sup> Floor,
Bandra (East),	Dalal Street, MUMBAI - 400 001
MUMBAI - 400 051	
Symbol: BEML	Scrip code: 500048

Dear Sir,

## **Sub: Intimation for closure of Trading Window for trading by insiders in BEML** Securities- Reg.

## Ref: our letter no. CS/SE/TW/2022-23/306 dt. 24.03.2023

Further, to our letter cited above regarding schedule for closure of trading window for FY 2023-24, we wish to inform that the trading window will remain closed from **01.10.2023** till 48 hours after the declaration of financial results for the first quarter ended 30.09.2023, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and also as per the "Code of Conduct and Fair Disclosure for Regulating, Monitoring and Report trading by Insiders in BEML Securities". The date of the Board meeting for consideration of the financial results shall be intimated in due course.

During the said closure of Trading Window, 'all Insiders' have been advised not to deal in the shares of the Company.

This is for your kind information please.

Yours faithfully,

for BEML LIMITED

Jai Gopal Mahajan Company Secretary & Compliance Officer

ಪ್ರಧಾನ ಕಚೇರಿ Corporate Office:

'ಬೆಮೆಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರೆಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦ ೦೨೭.ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೨೨೩೦೬೫

ಥ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೧೦೪೦೯೯

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