

Ref: CS/SE/Q-2/152

28.10.2021

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 <sup>th</sup> Floor, Dalal Street, MUMBAI - 400 001
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Dear Sir/Madam,

**Sub: Intimation of the Board Meeting - Reg.**

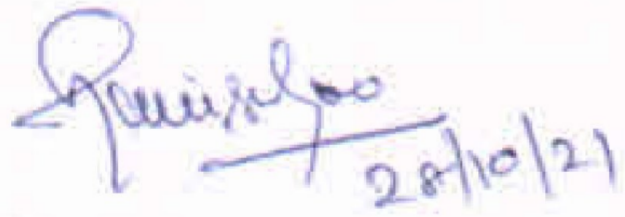
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate that a Board Meeting of M/s. BEML Limited will be held on **Friday, the 12.11.2021**, *inter-alia* to consider and approve the Un-audited Financial Results for the second quarter and half year ended 30.09.2021.

In view of the above, the trading window which was closed from 01.10.2021 as communicated vide our letter ref. CS/SE/TW/139 dt. 29.09.2021, would remain closed till 48 hours after declaration of financial results i.e. upto **14.11.2021**.

This is for your kind information please.

Yours faithfully,

for BEML LIMITED

  
28/10/21

S V Ravisekhar Rao  
Company Secretary & Compliance Officer



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦ ೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧ ೮೦ ೨೨೨೨೩೦೩೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ: +೯೧ ೮೦ ೨೨೦೦೪೦೯೯

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