

बी ई एम एल लिमिटेड EML LIMITED



(CIN: L35202KA1964GOI001530)

(A Govt. of India Mini Ratna Company under Ministry of Defence)



Manufacturing Units:

Bangalore Complex

Tel: 080-25242414 e-mail: bemlcgmr@vsnl.com

KGF Complex

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Mysore Complex

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e-mail: bemlmys@sancharmet.in

International Business Division Tel: + 91-80-2222 2730, 2223 3350

e-mail: office@export.beml.co.in

Technology Division

Tel: + 91-80-2296 3100-109 e-mail: office@ctd.beml.co.in

Trading Division

Tel: + 91-80-22963113 e-mail: office@trading.beml.co.in

Regional Offices:

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BEML Service Centres:

Moula Ali, Hyderbad Tel: 040-27240873 e-mail: sh@Zonal.beml.co.in

Ongole - Service Activity Centre Mobile No.: 9440312607

Service Activity Centre Katni - 483501 (M. P.) Mobile No.: 9425156473

Service Centre & Stores Kolkata - 700088 Tel: 033-24010782

 $e\hbox{-mail}: storeskolkotte@rm.beml.co.in$

Ref: CS/SE/Q-4/TW

26.03.2020

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, 26th Floor, Dalal Street, MUMBAI - 400 001

Dear Sir / Madam,

Sub: Intimation of closure of Trading Window - Reg.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and also as per the Company's "Code of Conduct and Fair Disclosure for Regulating, Monitoring and Report trading by Insiders in BEML Securities", as amended from time to time, we wish to inform that the Trading Window shall remain closed from **01.04.2020** till 48 hours after the declaration of financial results for the quarter / year ended 31.03.2020. The date of the Board meeting for consideration of the said 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 securities of the Company.

This is for your kind information and records.

Yours faithfully,

for BEML LIMITED

S V Ravisekhar Rao

Company Secretary & Compliance Officer