



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; Website: <https://bdl-india.in>

Ref: - BDL/CS/2024/SE-03

Date: 12/01/2024

To, Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code- BDL	To, Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code-541143
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Subject: Intimation of date of Board Meeting to consider and approve, inter alia, Unaudited Financial Results for the quarter and nine months ended 31st December 2023

- (i) Pursuant to Regulation 29 and Regulation 33 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 24th January 2024, inter alia to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2023.
- (ii) The Trading Window for dealing in securities of BDL is under closure from 01st January 2024 till 48 hours of the declaration of the Unaudited Financial Results for the quarter and nine months ended 31st December 2023 for all 'connected persons' as per the code of Prohibition of Insider Trading of the Company.

For Bharat Dynamics Limited

**N. Nagaraja
Company Secretary**