



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)
CIN: L74899DL1964GOI004281

From: Rajeev Kalra, Company Secretary,
BHEL, BHEL House, Siri Fort, New Delhi – 110049

To: 1. BSE Limited, Mumbai
2. National Stock Exchange of India Ltd., Mumbai

**Sub: Unaudited Financial Results for & upto the quarter ended
31st December, 2023**

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th February, 2024, *inter alia*, to approve the Unaudited Financial Results of BHEL for & upto the quarter ended 31st December, 2023.

Accordingly, Trading Window for Designated Persons shall remain closed upto 15th February, 2024.

No. AA/SCY/SEs
Date: 01.02.2024

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in