



भारत हेवी इलेक्ट्रिकल्स लिमिटेड  
Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, COMPANY SECRETARY,  
BHEL, BHEL HOUSE, SIRI FORT, NEW DELHI – 110049

TO:

1. BSE LIMITED, MUMBAI  
(Through BSE Listing Centre)
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI  
(Through NEAPS)

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**Sub: Fixation of date of Annual General Meeting**

Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors of the Company have decided to hold the next (57<sup>th</sup>) Annual General Meeting (AGM) of the Company on Thursday, 23<sup>rd</sup> September, 2021 at 10 A.M. IST through Video Conferencing/ Other Audio Visual Means (VC).

Further, pursuant to Regulation 42 of the Listing Regulations, notice is hereby given that 16<sup>th</sup> September, 2021 has been fixed as Record date for taking record of the Members of the Company for the purpose of the 57<sup>th</sup> AGM of the Company.

Regards,

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No. AA/SCY/SEs  
Date: 02.08.2021

(Rajeev Kalra)  
Company Secretary  
shareholderquery@bhel.in