



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: Closure of Trading Window for Unaudited Financial Results for & upto the quarter ended 31st December, 2023

Pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and 'BHEL Code of Conduct for Regulating & Reporting Trading by Designated Persons & their Immediate Relatives and for Fair Disclosure', it is hereby informed that the Trading Window for dealing in securities of BHEL shall remain closed for 'Designated Persons & their immediate relatives' of BHEL from Monday, 1st January, 2024 till 48 hours after the financial results for & upto the quarter ended 31st December, 2023 are filed with stock exchanges.

The date of the Board Meeting for consideration of the financial results would be intimated in due course.

The above is for information and record please.

No. AA/SCY/SEs
Date: 29.12.2023

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in