

Ref: CS/SE/2022-23/Q-3/286

31.01.2023

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, 26 <sup>th</sup> Floor, Dalal Street, MUMBAI - 400 001
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Dear Sir / Madam,

**Sub: Intimation of the Board Meeting - Reg.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate that a Board Meeting of M/s. BEML Limited will be held on **Friday**, the **10.02.2023**, *inter-alia*, to consider and approve the Un-audited Financial Results for the third quarter ended 31.12.2022.

In view of the above, the trading window which was closed from 01.01.2023 as communicated vide our letter ref. CS/SE/TW/276 dt. 20.12.2022, would remain closed till 48 hours after declaration of financial results i.e. upto 12.02.2023.

This is for your kind information please.

Yours faithfully,  
for BEML LIMITED

Jai Gopal Mahajan  
Company Secretary & Compliance Officer

ಪ್ರಧಾನಕಛೇರಿCorporate Office:

'ಬೆಮಲ್ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭.ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೨೨೨೨೨೨೨೨

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೨೦೪೦೯೯

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