

Ref: CS/SE/2024-25/478

29.07.2024

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: BEML	The BSE Limited Listing Compliance Department P.J. Towers, 26th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 500048
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Dear Sir,

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 **Monday & Tuesday, the 5th August, 2024 & 6th August, 2024, *inter-alia***, to consider and approve the Un-audited Financial Results for the First quarter ended 30.06.2024.

In view of the above, the trading window which was closed from 01.07.2024 as communicated vide our letter ref. CS/SE/TW/465 dt. 26.06.2024, would remain closed till 48 hours after declaration of financial results.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED

Urmi Chaudhury
Company Secretary & Compliance Officer
ICSI Mem No.: A29400

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮೆಲ್‌ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೨. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧ ೮೦ ೨೨೯೬೩೧೪೨

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ: +೯೧ ೮೦ ೨೨೯೬೩೧೪೨

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

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