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e-mail : bemlmys@sancharmet.in**International Business Division**Tel : + 91-80-2222 2730, 2223 3350
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Katni - 483501 (M. P.)
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Ref: CS/SE/Q-3/TW/072

31.12.2019

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, 26th Floor,
Dalal Street, MUMBAI - 400 001

Dear Sirs,

Sub: Intimation of closure of Trading Window - Reg.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and also as per the "Code of Conduct and Fair Disclosure for Regulating, Monitoring and Report trading by Insiders in BEML Securities", we wish to inform that the trading window will remain closed from **01.01.2020** till 48 hours after the declaration of financial results for the quarter ended 31.12.2019. The date of the Board meeting for consideration of the financial results shall be intimated in due course.

During the said closure of Trading Window, 'all Insiders' have been advised not to deal in the shares of the Company.

This is for your kind information please.

Yours faithfully,
for BEML LIMITEDS V Ravisekhar Rao
Company Secretary & Compliance Officer