



बी ई एम एल लिमिटेड
BEML LIMITED

(CIN: L35202KA1964GOI001530)
(A Govt. of India Mini Ratna Company under Ministry of Defence)

Winner of



Golden Peacock
Innovation Management Award

Manufacturing Units :

Bangalore Complex

Tel : 080-25242414
e-mail : bemicgmr@vsnl.com

KGF Complex

Tel : 08153-263020
e-mail : bemeida@vsnl.net.in

Mysore Complex

Tel : 0821-2402422
e-mail : bemiinmys@sancharnet.in

International Business Division

Tel : 91-80-2222-2730, 2223-3350
e-mail : office@export.beml.co.in

Technology Division

Tel : 91-80-2295-3100-109
e-mail : office@ctid.beml.co.in

Trading Division

Tel : 91-80-22063113
e-mail : office@trading.beml.co.in

Regional Offices :

Bilaspur

Tel : 07752-252082
e-mail : bilaspur@rm.beml.co.in

Chennai

Tel : 044-28270792
e-mail : chennai@rm.beml.co.in

Hyderabad

Tel : 040-23227032
e-mail : hyderabad@rm.beml.co.in

Kolkata

Tel : 033-22826314
e-mail : kolkata@rm.beml.co.in

Mumbai

Tel : 022-22049490
e-mail : mumbai@rm.beml.co.in

Nagpur

Tel : 0712-2248435
e-mail : nagpur@rm.beml.co.in

New Delhi

Tel : 011-23316500
e-mail : delhi@rm.beml.co.in

Ranchi

Tel : 0651-2560370
e-mail : ranchi@rm.beml.co.in

Sambalpur

Tel : 0663-2521604
e-mail : sambalpur@rm.beml.co.in

Singrauli

Tel : 07805-268260
e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Moula Ali Hyderabad

Tel : 040-27240973
e-mail : sh@Zonal.beml.co.in

Ongele - Service Activity Centre
Mobile No : 9440312607

Service Activity Centre
Kathi - 483581 (M.P.)
Mobile No : 9425156473

Service Centre & Stores

Kolkata - 700088
Tel : 033-24010782
e-mail : storeskolkata@rm.beml.co.in

Ref: CS/SE/Q-4/10

19.06.2020

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 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 **Saturday, the 27.06.2020, inter-alia**, to consider and approve the audited financial statements for FY 2019-20 together with the results for the fourth quarter ended 31.03.2020 and recommendation of final dividend, if any, on equity shares for the said year.

In view of above, the trading window which was closed from 01.04.2020 as communicated vide our letter ref. CS/SE/Q-4/TW dt.26.03.2020, would remain closed till 48 hours after declaration of financial results i.e. upto 29.06.2020.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED


19/6/20

S V Ravisekhar Rao
Company Secretary & Compliance Officer

