



BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- L24292TG1970GOI001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District,
Nanakramguda, Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

e-mail: investors@bdl-india.in; website: <https://bdl-india.in>

Ref -BDL/CS/2023/SE-45

Date: 05/09/2023

To, Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code- BDL	To, Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code-541143
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Sub: - Intimation of 53rd Annual General Meeting and Book Closure.

1. We wish to inform you that the 53rd Annual General Meeting (AGM) of the Members of Bharat Dynamics Limited will be held **on Thursday, 28 September 2023 at 03:00 PM** through Video Conferencing (VC) /Other Audio Visual Means (OAVM).
2. Pursuant to Regulation 42 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 21 September, 2023 to Thursday, 28 September, 2023 (both days inclusive)** for the purpose of payment of Final Dividend and for the 53rd Annual General Meeting of the Company. The company has fixed **Wednesday, 20 September, 2023 as the "Record Date"** for determining the members eligible to receive final dividend. The dividend, if declared by the members at the AGM, will be paid within 30 days from the date of declaration.
3. The Notice of 53rd AGM and copy of Annual Report 2022-23 containing Directors' Report, CSR Report, MD&A, Report on Corporate Governance, Business Responsibility and Sustainability Report, Financial Statements along with Auditors' Report is being uploaded in the company's website i.e. <https://bdl-india.in/annual-reports> and also on Listing Portals of the exchanges for your records.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary