

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:www.bdl-india.in

Ref: BDL/CS/2022/SE-06

Date: 30/03/2022

To.

The Manager

Compliance Department

The National Stock Exchange of India Ltd

Exchange Plaza,

Bandra-Kurla Complex, Bandra (East)

Mumbai- 400051

To,

The Manager

Compliance Department

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai- 400001

0-1-10-1-154440 (DDI

Scrip Code / Symbol:541143 /BDL

Dear Sir/Madam,

Sub: Intimation of closure of trading window for the quarter ended 31 March 2022.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) the Trading Window for dealing in the securities of the Company shall remain closed for all Insiders including Designated Persons and their immediate relatives from 1st April 2022 till 48 hours after declaration of the audited financial results for the year 2021-22.

Kindly take the same on your record.

For Bharat Dynamics Limited

N. NAGARAJA COMPANY SECRETARY