



**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

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Ref: BDL/CS/2020/SE-09

Date: 12/02/2020

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
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Scrip Code / Symbol: 541143 /BDL

Sir,

**Sub: Unaudited Financial Results for the quarter & nine months ended 31.12.2019 & Declaration of Interim Dividend for the Financial Year 2019-20 —Reg**

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1. Pursuant to Regulations 33 of SEBI (LODR) Regulations, 2015, please find enclosed Unaudited Financial Results for quarter & nine months ended 31.12.2019 along with the Limited Review Report. The said results have been considered and approved by the Board at its 259<sup>th</sup> Meeting held on 12.02.2020. Arrangements have also been made to publish the extract of the results in a national daily (English) and Local daily (Telugu) and (Hindi) newspapers.
2. Further we wish to inform that the Board of Directors in its 259<sup>th</sup> Meeting held on 12.02.2020 has declared Interim Dividend for the Financial Year 2019-20 @ **Rs. 6.25/- per share** of the face value of Rs. 10/- each. The Company has fixed **20 February, 2020** as "**Record Date**" for the purpose of payment of Interim Dividend on equity shares for the Financial Year 2019-20.
3. The date of payment of Interim Dividend" for 2019-20 will be completed on and before 12.03.2020.
4. This is for your information and records.

For Bharat Dynamics Limited

*N. Nagaraja*

N. Nagaraja

Company Secretary

Tel: 040-23456145

Encl: As above.