



भारत हेवी इलेक्ट्रिकल्स लिमिटेड  
Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, COMPANY SECRETARY,  
BHEL, BHEL HOUSE, SIRI FORT, NEW DELHI – 110049

TO:

1. BSE LIMITED, MUMBAI  
(Through BSE Listing Centre)
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI  
(Through NEAPS)

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**Sub: Unaudited Financial Results for & upto the quarter ended 30<sup>th</sup> September, 2021**

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 9<sup>th</sup> November, 2021, *inter alia*, to approve the Unaudited Financial Results of BHEL for & upto the quarter ended 30<sup>th</sup> September, 2021.

Accordingly, Trading Window for Designated Persons shall remain closed upto 11<sup>th</sup> November, 2021.

Regards,

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No. AA/SCY/SEs  
Date: 27.10.2021

(Rajeev Kalra)  
Company Secretary  
shareholderquery@bhel.in