



**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

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Ref: - BDL/CS/2021/SE-20

Date: 11/06/2021

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

Dear Sir / Madam,

**Subject: Intimation of date of Board Meeting to consider and approve, inter alia, audited Standalone financial results for the quarter and year ended 31<sup>st</sup> March 2021 and to consider final Dividend, if any.**

- (i) Pursuant to Regulation 29 and Regulation 33 of the SEBI (LODR) Regulations, 2015 (as amended), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 21<sup>st</sup> June 2021, inter alia to consider and approve Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2021.
- (ii) It is also hereby notified that final dividend, if any, for the financial year 2020-21 may be considered at the aforesaid Board Meeting.
- (iii) Trading Window for dealing in securities of BDL is under closure from 01<sup>st</sup> April 2021. It is further notified that the Trading Window will remain closed upto Wednesday, 23<sup>rd</sup> June 2021 for all 'connected persons' as per the code of Prohibition of Insider Trading of the Company.
- (iv) This is for your information and records please.

Thanking you,

Yours faithfully  
For Bharat Dynamics Limited

  
N. Nagaraja  
Company Secretary