



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-04

Date: 14/02/2022

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code – BDL	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code-541143
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Sir / Madam,

Sub: Unaudited Financial Results for the quarter & nine months ended 31.12.2021 —Reg

1. Pursuant to Regulations 33 of SEBI (LODR) Regulations, 2015 (as amended), please find enclosed Unaudited Financial Results for quarter & nine months ended 31.12.2021 along with the Limited Review Report. The said results have been considered and recommended by Audit Committee and approved by the Board at its meeting held on 14.02.2022. 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 269th Meeting held on 14.02.2022 has declared 1st Interim Dividend for the Financial Year 2021-22 @ Rs. 7.30/- per share of the face value of Rs. 10/- each. The Company has fixed 24 February, 2022 as "Record Date" for the purpose of payment of 1st Interim Dividend on equity shares for the Financial Year 2021-22 and the payment of Interim Dividend will be completed on and before 15.03.2022.

This is for your information and records.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary