



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

Date: May 15, 2019

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 March 2019.

- (i) Pursuant to Regulation 29 and Regulation 33 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May 2019, inter alia to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March 2019.
- (ii) It is also hereby notified that final dividend, if any, for the financial year 2018-19 may be considered at the aforesaid Board Meeting.
- (iii) Trading Window for dealing in securities of BDL is under closure from 01st April 2019. It is further notified that the Trading Window will remain closed upto Saturday, 01st June 2019 for all 'connected persons' as per the Insider Trading Code of the Company.
- (iv) This is for your information and records please

Thanking you,

Yours faithfully

For Bharat Dynamics Limited


N. Nagaraja

Company Secretary