



बी ई एम एल लिमिटेड
BEML LIMITED

(CIN: L35202KA1964GOI001530)

(A Govt. of India Mini Ratna Company under Ministry of Defence)

Winner of



Golden Peacock
Innovation Management Award

Manufacturing Units :

Bangalore Complex
Tel : 080-25242414
e-mail : bmlcmr@vsnl.com

KGF Complex
Tel : 08153-263020
e-mail : bmlkde@vsnl.net.in

Mysore Complex
Tel : 0821-2402422
e-mail : bmlmys@sancharnet.in

International Business Division
Tel : + 91-80-2222 2730, 2223 3350
e-mail : office@export.beml.co.in

Technology Division
Tel : + 91-80-2296 3100-109
e-mail : office@ctd.beml.co.in

Trading Division
Tel : + 91-80-22963113
e-mail : office@trading.beml.co.in

Regional Offices :

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New Delhi
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e-mail : delhi@rm.beml.co.in

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Sambalpur
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e-mail : sambalpur@rm.beml.co.in

Singrauli
Tel : 07805-258260
e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Moula Ali, Hyderabad
Tel : 040-27240873
e-mail : sh@Zonal.beml.co.in

Orngole - Service Activity Centre
Mobile No. : 9440312607

Service Activity Centre
Kalmi - 483501 (M. P.)
Mobile No. : 9425156473

Service Centre & Stores
Kolkata - 700088
Tel : 033-24010782
e-mail : storeskolkata@rm.beml.co.in

Ref: CS/SE/Q-3/68

04.02.2021

National Stock Exchange of India
Limited
Listing Compliance Department
Exchange Plaza, Bandra - Kurla
Complex,
Bandra (East), MUMBAI - 400 051

The BSE Limited
Listing Compliance Department
P.J.Towers, 26th Floor,
Dalal Street, MUMBAI - 400 001

Dear Sir,

Sub: Intimation of the Board Meeting - Reg.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate that a Board Meeting of M/s. BEML Limited will be held on **Wednesday, the 10.02.2021**, *inter-alia* to:

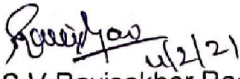
1. Consider and approve the Un-audited financial Results for the third quarter and Nine months ended 31.12.2020 and
2. Consider the Interim Dividend for the FY 2020-21 on equity shares, *if any*.

Further, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the record date is fixed on 19.02.2021, if Board declares the said Interim dividend.

In view of above, the trading window which was closed from 01.01.2021 as communicated vide our letter ref. CS/SE/Q-3/TW dt.29.12.2020, would remain closed till 48 hours after declaration of financial results i.e. upto 12.02.2021.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED


S V Ravisekhar Rao

Company Secretary & Compliance Officer



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