





Schedule 'A' Company under Ministry of Defence, Govt. of India

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/SE/TW/139

29.09.2021

National Stock Exchange of India Limited	The BSE Limited
Listing Compliance Department	Listing Compliance Department
Exchange Plaza, Bandra - Kurla Complex.	P.J. Towers, 26 th Floor,
Bandra (East),	Dalal Street, MUMBAI - 400 001
MUMBAI - 400 051	

Dear Sir,

Sub: Intimation of closure of Trading Window - Reg.

Ref: BEML letter No. CS/SE/TW/2021-22 dated 26.03.2021

Further to our letter referred above regarding schedule for closure of trading window for FY 2021-22, we wish to inform that the trading window will remain closed from **01.10.2021** till 48 hours after the declaration of financial results for the second quarter ended 30.09.2021, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and also as per the "Code of Conduct and Fair Disclosure for Regulating, Monitoring and Report trading by Insiders in BEML Securities". The date of the Board meeting for consideration of the financial results shall be intimated in due course.

During the said closure of Trading Window, 'all Insiders' have been advised not to deal in the shares of the Company.

This is for your kind information please.

Yours faithfully, for BEML LIMITED

S V Ravisekhar Rao Company Secretary & Compliance Officer

