

Ref: CS/SOA/NSEBSE/177

25.01.2022

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051	BSE Limited, Department of Corporate Services P.J. Towers, Dalal Street, Mumbai – 400 001.
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**Sub: Notice of the meeting of Equity Shareholders and Secured Creditors - Reg**

**Ref: CS/SEBI/NSE-BSE/175 dated 21.01.2022**

In continuation to our letter cited above, pursuant to the MCA Order dated 13.01.2022, Notice is hereby given that the meeting of Equity Shareholders and Secured Creditors is scheduled to be held on **Friday i.e. 25<sup>th</sup> February, 2022** for approving the arrangement proposed in the Scheme of Arrangement between BEML Limited (Demerged Company) and BEML Land Assets Limited (BLAL / Resulting Company) and their respective shareholders and creditors (“Scheme”).

2. The Schedule of the meetings of Equity Shareholders and Secured Creditors are placed below:

<i>Subject</i>	<i>Equity Shareholders</i>	<i>Secured Creditors</i>
Date and time of the meeting	Friday, February 25, 2022 at 11:30 hours (IST)	Friday, February 25, 2022 at 14:00 hours (IST)
Mode	Video Conferencing / Other Audio-Visual Means (VC/OAVM)	
Cut-off date for e-voting	February 18, 2022 (Friday)	September 30, 2021 (Thursday)
E-voting start date and time	February 21, 2022 at 9:00 AM	
E-voting end date and time	February 24, 2022 at 5:00 PM	
E-voting website	<a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>	



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ಕರ್ನಾಟಕ ಕಾರ್ಪೊರೇಟ್ ಆಫೀಸ್:

'ಬಿಎಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಸಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧ ೮೦೨೨೯೬೨೦೭೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ: +೯೧ ೮೦೨೨೯೬೦೪೦೯೯

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

e-mail: [cs@beml.co.in](mailto:cs@beml.co.in) @cmdbeml @BEMLHQ

CIN: L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

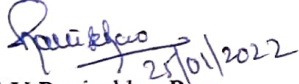
3. Intimation of Record date / Cut-off date / Book Closure date:

BSE Scrip Code	NSE Symbol	Type of security	Record Date / Cut-off Date	Book Closure both days inclusive		Purpose
				From	To	
500048	BEML	Equity	18.02.2022	19.02.2022	25.02.2022	Meeting of Equity Shareholders and Secured Creditors for approving the Scheme of Arrangement between BEML and BLAL for Demerger of identified surplus / non-core assets.
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4. It may kindly be noted that the Notice for the meeting of Unsecured Creditors will be circulated in due course.

5. For your kind reference and records.

Thanking you  
For BEML Limited

  
25/01/2022

S V Ravisekhar Rao  
Company Secretary & Compliance Officer



Encl : As above

CC :

The National Securities Depository Limited,  
Trade World, 5<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
MUMBAI - 400 013

The Central Depository Services (India) Limited,  
Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor,  
Dalal Street,  
MUMBAI - 400 023.

M/s. Kfin Technologies Private Limited  
Selenium Building, Tower B,  
Plot 31-32, Gachibowli,  
Financial District,  
Nanakramguda,  
Serilingampally,  
Hyderabad - 500 032.

ಪ್ರಧಾನಠಕೆ: Corporate Office:

'ಬೆಮಲೌಡ್', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಚಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಚಿನಂಖ್ಯೆ : +೯೧೮೦೨೨೨೨೨೦೬೫

ಫ್ಯಾಕ್ಸ್ ಂಖ್ಯೆ : +೯೧೮೦೨೨೨೦೦೪೦೯೯

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