



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/2021/SE-34

Date: 02/09/2021

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,

Sub: - Intimation of 51st Annual General Meeting and Book Closure.

1. Further to our letter dated 01 September 2021, the 51st Annual General Meeting of the Members of Bharat Dynamics Limited will be held at **03:00 PM on Monday, 27 September 2021** through Video Conferencing (VC) /Other Audio Visual Means (OAVM).
2. Pursuant to Regulation 42 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 21 September, 2021 to Monday, 27 September, 2021 (both days inclusive)** for the purpose of payment of Final Dividend and for the 51st Annual General Meeting of the Company. The company has fixed **Monday, 20 September, 2021 as the "Record Date"** for determining the members eligible to receive final dividend. The dividend, if declared by the members at the AGM, will be paid within 30 days from the date of declaration.
3. We have uploaded copy of Annual Report 2020-21 containing notice of the Annual General Meeting, Directors' Report, Financial Statements along with Auditors' Report thereon, etc. on company's website i.e <https://bdl-india.in/annual-reports> and also on Listing Portals of the exchanges for your records.

Thanking You,

Yours faithfully,
For Bharat Dynamics Limited


N. Nagaraja
Company Secretary