



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/2020/SE-25

Date: 19/06/2020

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 31st March 2020 and to consider final dividend, if any

- (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 Monday, 29th June 2020, inter alia to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March 2020.
- (ii) It is also hereby notified that final dividend, if any, for the financial year 2019-20 may be considered at the aforesaid Board Meeting.
- (iii) Trading Window for dealing in securities of BDL is under closure from 01 April 2020. It is further notified that the Trading Window will remain closed upto Wednesday, 01 July 2020 for all 'connected persons' as per the code of Prohibition of Insider Trading of the Company.
- (iv) This is for your information and records please.

Thanking you,

Yours faithfully
For Bharat Dynamics Limited

N. Nagaraja
Company Secretary