



भारत डायनामिक्स लिमिटेड  
BHARAT DYNAMICS LIMITED

**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

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E-mail: [investors@bdl-india.in](mailto:investors@bdl-india.in); Website: [www.bdl-india.in](http://www.bdl-india.in)

Ref: - BDL/CS/2020/SE-35

Date: 21/08/2020

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, unaudited Standalone financial results for the quarter ended 30<sup>th</sup> June 2020.**

- (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, 31<sup>th</sup> August 2020, inter alia to consider and approve unaudited financial results of the Company for the quarter 30<sup>th</sup> June 2020.
- (ii) Trading Window for dealing in securities of BDL is under closure from 01<sup>st</sup> July 2020. It is further notified that the Trading Window will remain closed upto Wednesday, 02<sup>nd</sup> September 2020 for all 'connected persons' as per the code of Prohibition of Insider Trading of the Company.
- (iii) This is for your information and records please.

Thanking you,

Yours faithfully  
For Bharat Dynamics Limited

N. Nagaraja  
Company Secretary