



भारत हेवी इलेक्ट्रिकल्स लिमिटेड  
**Bharat Heavy Electricals Limited**  
(भारत सरकार का उपक्रम / A Government of India Undertaking)  
CIN: L74899DL1964GOI004281

From: Dr. Yogesh R Chhabra, Company Secretary,  
BHEL, BHEL House, Siri Fort, New Delhi – 110049

To: 1. BSE Limited, Mumbai  
2. National Stock Exchange of India Ltd., Mumbai

**Sub: Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024**

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 31<sup>st</sup> July, 2024, *interalia*, to approve the Unaudited Financial Results of BHEL for the quarter ended 30<sup>th</sup> June, 2024.

Accordingly, Trading Window for Designated Persons shall remain closed upto 2<sup>nd</sup> August, 2024.

No. AA/SCY/SEs  
Date: 23.07.2024

(Dr. Yogesh R Chhabra)  
Company Secretary  
shareholderquery@bhel.in