



BHARAT DYNAMICS LTD.

(A Govt. of India Enterprise)

CIN:-U24292TG1970GOI001353

Registered Office : - Kanchanbagh, Hyderabad – 500 058

Corporate Office: Gachibowli, Hyderabad – 500 032

Ref.No.BDL/CS/2017-18/247-BM

Date: 30 April 2018

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| To Manager Compliance Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block –g Bandra-Kurla, Complex, Bandra (E), Mumbai – 400 051. | To Manager Compliance Department BSE Limited Floor 25, PJ Towers Dalal Street, Fort Mumbai – 400 001. |
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Sir,

Sub: Intimation of date of Board Meeting to consider and approve, inter alia, Audited Standalone Financial Results for the year ended 31st March 2018 and also consider recommendation of final dividend for the financial year 2017-18, if any.

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th May 2018 at Corporate Office of the Company at Gachibowli, Hyderabad to consider and approve, inter alia, Audited Standalone Financial Results for the year ended 31st March, 2018 and also to consider recommendation of final Dividend for the financial year 2017-18, if any.

2. We further wish to inform that in pursuance of the "Code of Conduct and Fair Disclosure Procedure for Regulating, Monitoring, Reporting and Prohibition of Insider Trading in BDL Securities", the Trading Window for dealing in the securities of the Company shall remain closed from 10 May 2018 to 01 June 2018.

3. This is for your information and record.

Thanking you,

Yours faithfully,
for **BHARAT DYNAMICS LIMITED,**

(N. NAGARAJA)
COMPANY SECRETARY
040-23456145