

(भारत सरकार का उद्यम, रक्षा मंत्रालय) पंजीकृत कार्यालय : आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)
Registered Office: Outer Ring Road,
Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787 टेलीफैक्स/Telefax : +91 (80) 25039266 ई-मेल/E-mail : secretary@bel.co.in वेब/Web : www.bel-india.com

To, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai-400 051

No. 17565/4/SE/MUMC/SEC 21st February 2018

Dear Sir/Madam,

Sub: Interim Dividend Payment Date.

In continuation to our earlier letter dated 30^{th} January, 2018, we wish to inform you that interim dividend of ₹ 1.60/- per share declared at the board meeting held on 30^{th} January 2018 will be paid on 28^{th} February 2018 to the eligible shareholders.

This is for your information and record.

Thanking you,

Yours faithfully.

For Bharat Electronics Limited

S Sreenivas

Company Secretary