



भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय

आऊटर 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

Manager (Listing)

National Stock Exchange of India Ltd.,

Exchange Plaza, Plot No. C/1,G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

Fax No.: 022 66418125

No. 17565/6/SE/NSEC/SEC

9 May 2016

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter/ year ended 31st March, 2016 and also to consider & recommend Final Dividend on equity shares of the Company, if any.

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 27th May, 2016 at the Registered Office of the Company at Bangalore inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter/ year ended 31st March, 2016 and also to consider & recommend Final Dividend on equity shares of the Company, if any.

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 BEL Securities", the Trading Window for dealing in the securities of the Company shall remain closed from 07.05.2016 to 29.05.2016.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.

S Sreenivas

Company Secretary



To

Manager (Listing),
BSE Ltd.,
Floor 25, PJ Towers,
Dalal Street, Fort
Mumbai - 400 001

Fax No.: 022 22723121

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पंजीकृत कार्यालय

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No. 17565/4/SE/MUMC/SEC

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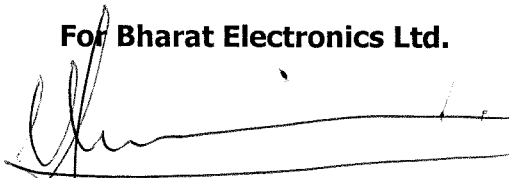
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S Sreenivas
Company Secretary