

भारत इलेक्ट्रॉनिक्स लिमिटेड

(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

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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

No. 17565/6/SE/NSEC/SEC

6th July, 2018

Dear Sir/Madam,

Sub: Intimation of Date of Board Meeting to consider and approve, inter alia, Unaudited Standalone Financial Results for the quarter ended 30th June, 2018.

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **31st July 2018** to consider and approve, inter alia, Unaudited Standalone Financial Results for the quarter ended 30th June, 2018.

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 **11th July 2018 to 02nd August 2018**.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Electronics Limited


S Sreenivas
Company Secretary