

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)

CIN : L32309KA1954GOI000787

Registered Office :

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To

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

Fax No.: 022 22723121

No. 17565/4/SE/MUMC/SEC

14 May 2015

Dear Sir/Madam,

Sub: Code of Conduct and Fair Disclosure Procedure for Regulating, Monitoring, Reporting and Prohibition of Insider Trading in BEL Securities under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref: SEBI Circular No. CIR/ISD/01/2015 dtd. 11.05.2015

In pursuant to aforesaid SEBI circular, we wish to inform you that the Board of Directors of Bharat Electronics Limited have approved the "Code of Conduct and Fair Disclosure Procedure for Regulating, Monitoring, Reporting and Prohibition of Insider Trading in BEL Securities" under the SEBI (Prohibition of Insider Trading) Regulations, 2015, in the meeting held on 04 May 2015 and the same shall be effective from 15 May 2015. The said Code is simultaneously being uploaded in the website of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.



S Sreenivas
Company Secretary