



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.

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To

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

No. 17565/4/SE/MUMC/SEC
10 January 2017

Dear Sir/Madam,

Sub: Board to Consider Proposal for Sub-division of Equity Shares.

In continuation to our earlier letter dated 4th January 2017 regarding proposed Board meeting on 27th January 2017, and pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, and other applicable provisions, we further wish to inform that, at the said Board meeting, inter alia the proposal for Sub-division of equity shares of the Company of face value of ₹10/- each will also be considered by the Board.

The aforesaid proposal, if approved by the Board, will be subject to the approval of the shareholders.

The closing of trading window from 07.01.2017 to 29.01.2017 as intimated earlier shall continue to hold good for the above proposal.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bharat Electronics Limited


S Sreenivas

Company Secretary