



# भारत हेवी इलेक्ट्रिकल्स लिमिटेड

## Bharat Heavy Electricals Limited

FROM: I.P. SINGH, COMPANY SECRETARY,  
BHEL, SIRI FORT, NEW DELHI – 110049  
CIN: L74899DL1964GOI004281

TO:

1. BSE LIMITED, MUMBAI  
(Through BSE Listing Centre)
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI  
(Through NEAPS)

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**Sub: Unaudited Financial Results for the period ended 31<sup>st</sup> December, 2016**


Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 7<sup>th</sup> February, 2017, *inter alia*, to approve the Unaudited Financial Results of BHEL for & upto the quarter ended 31<sup>st</sup> December, 2016.

In this regard, Trading Window for Designated Employees etc. shall remain closed from 28<sup>th</sup> January to 9<sup>th</sup> February, 2017.

Regards,

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No. AA/SCY/SEs  
Date: 27.01.2017

  
(I.P. Singh)  
Company Secretary  
shareholderquery@bhel.in  
www.bhel.com  
