



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)

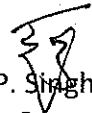

Sub: Audited Financial Results for the quarter & year ended 31st March, 2017

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 Monday, 29th May, 2017, *interalia*, to approve the Audited Financial Results of BHEL for the quarter and year ended 31st March, 2017.

In this regard, Trading Window for Designated Employees etc. shall remain closed from 29th April to 31st May, 2017.

Regards,

No. AA/SCY/SEs
Date: 26.04.2017


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