



भारत इलेक्ट्रॉनिक्स
BHARAT ELECTRONICS

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,
BSE Ltd.,
Floor 25, PJ Towers,
Dalal Street, Fort
Mumbai - 400 001

No. 17565/4/SE/MUMC/SEC
9th January, 2018

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting to consider and approve, inter alia, Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2017 and also to consider declaration of interim dividend for the financial year 2017-18.

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th January, 2018 at the Registered & Corporate Office of the Company at Bengaluru to consider and approve, inter alia, Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2017 and also to consider declaration of interim dividend for the financial year 2017-18.

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 10.01.2018 to 01.02.2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.

S Sreenivas
Company Secretary