



**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

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

No. 17565/4/SE/MUMC/SEC  
02 May 2017

Dear Sir/Madam,

**Sub: Intimation of date of Board Meeting to consider and approve, inter alia, Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017 and also to consider recommendation of final dividend for the financial year 2016-17, if any.**

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup> May, 2017 at the Registered Office of the Company at Bengaluru to consider and approve, inter alia, Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017 and also to consider recommendation of final Dividend for the financial year 2016-17, if any.

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 10.05.2017 to 01.06.2017.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Bharat Electronics Ltd.**

  
**S Sreenivas**  
Company Secretary