

## **BHARAT DYNAMICS LIMITED**

(A Govt. of India Enterprise, Ministry of Defence)
CIN:- L24292TG1970G0I001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Nanakramguda, Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

e-mail:investors@bdl-india.in; website:www.bdl-india.in

## Ref:BDL/CS/2020/SE-27

Date: 30/06/2020

To,
The Manager
Compliance Department
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

To,
The Manager
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

## Scrip Code / Symbol:541143 /BDL

Dear Sir/Madam,

Sub: Intimation of closure of trading window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and The code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities of BDL, the Trading Window for dealing in the securities of the Company shall remain closed for all Insiders including Designated Persons and their immediate relatives from 1<sup>st</sup> July 2020 till 48 hours after declaration of the unaudited financial statements for the quarter ended 30<sup>th</sup> June, 2020.

This is for your information and records.

For Bharat Dynamics Limited

N.NAGARAJA COMPANY SECRETARY

Tel: 040-23456145