

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-012 Date - 27/03/2020

То,

The Manager The Manager

Compliance Department Compliance Department

The National Stock Exchange of India Ltd BSE Limited

Exchange Plaza, Phiroze Jeejeebhoy Tower,

Bandra-Kurla Complex, Bandra (East)

Mumbai- 400051

Dalal Street,

Mumbai- 400001

Scrip Code / Symbol: 541143/BDL

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

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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 01st April 2020 till 48 hours after declaration of the audited financial results for the year 2019-20.

2) This is for your information and records.

For Bharat Dynamics Limited

JNagakaji

N.Nagaraja Company Secretary

Tel: 040-23456145