



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)
CIN: L74899DL1964GOI004281

From: Rajeev Kalra, Company Secretary,
BHEL, BHEL House, Siri Fort, New Delhi – 110049

To: 1. BSE Limited, Mumbai
2. National Stock Exchange of India Ltd., Mumbai

Sub: Audited Financial Results for the quarter & year ended 31st March, 2024

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 Tuesday, 21st May, 2024, *inter alia*, to approve the Audited Financial Results of BHEL for the quarter & year ended 31st March, 2024.

Accordingly, Trading Window for Designated Persons shall remain closed upto 23rd May, 2024.

No. AA/SCY/SEs
Date: 09.05.2024

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in