

Ref: CS/SE/2023-24/418

25.01.2024

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: BEML	The BSE Limited Listing Compliance Department P.J. Towers, 26th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 500048
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Dear Sir,

Sub: Intimation of the Board Meeting - Reg.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate that a Board Meeting of M/s. BEML Limited will be held on **Thursday, the 8th February, 2024**, *inter-alia*, to Consider and approve the Un-audited Financial Results for the third quarter ended 31.12.2023.

In view of the above, the trading window which was closed from 01.01.2024 as communicated vide our letter ref. CS/SE/TW/411 dt. 22.12.2023, would remain closed till 48 hours after declaration of financial results i.e. up to 10.02.2024.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED

Jai Gopal Mahajan
Company Secretary & Compliance Officer

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಮೆಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧ ೮೦೨೨೯೬೩೧೪/೨೧೧. ಫ್ಯಾಕ್ಸ್: +೯೧ ೮೦೨೨೯೬೩೧೪

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ: +೯೧ ೮೦೨೨೯೬೩೧೪

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