



# बी ई एम एल लिमिटेड BEML LIMITED

(CIN: L35202KA1964GOI001530)  
(A Govt. of India Mini Ratna Company under Ministry of Defence)

Winner of



Golden Peacock  
Innovation Management Award

Ref: CS/SE/Q-4/014

13.05.2019

## Manufacturing Units :

### Bangalore Complex

Tel : 080-25242414  
e-mail : bemlcmr@vsnl.com

### KGF Complex

Tel : 08153-263020  
e-mail : bemiede@vsnl.net.in

### Mysore Complex

Tel : 0821-2402422  
e-mail : bemlmys@sancharmet.in

### International Business Division

Tel : + 91-80-2222 2730, 2223 3350  
e-mail : office@export.beml.co.in

### Technology Division

Tel : + 91-80-2296 3100-109  
e-mail : office@ctd.beml.co.in

### Trading Division

Tel : + 91-80-22963113  
e-mail : office@trading.beml.co.in

## Regional Offices :

### Bilaspur

Tel : 07752-252082  
e-mail : bilaspur@rm.beml.co.in

### Chennai

Tel : 044-28270792  
e-mail : chennai@rm.beml.co.in

### Hyderabad

Tel : 040-23227032  
e-mail : hyderabad@rm.beml.co.in

### Kolkata

Tel : 033-22826314  
e-mail : kolkata@rm.beml.co.in

### Mumbai

Tel : 022-22049490  
e-mail : mumbai@rm.beml.co.in

### Nagpur

Tel : 0712-2248435  
e-mail : nagpur@rm.beml.co.in

### New Delhi

Tel : 011-23316500  
e-mail : delhi@rm.beml.co.in

### Ranchi

Tel : 0651-2560370  
e-mail : ranchi@rm.beml.co.in

### Sambalpur

Tel : 0663-2521604  
e-mail : sambalpur@rm.beml.co.in

### Singrauli

Tel : 07805-268260  
e-mail : singrauli@rm.beml.co.in

## BEML Service Centres :

### Moula Ali, Hyderabad

Tel : 040-27240873  
e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre  
Mobile No. : 9440312607

Service Activity Centre  
Katni - 483501 (M. P.)  
Mobile No. : 9425156473

Service Centre & Stores  
Kolkata - 700088  
Tel : 033-24010782  
e-mail : storeskolkote@rm.beml.co.in

National Stock Exchange of India  
Limited  
Listing Compliance Department  
Exchange Plaza, Bandra-Kurla  
Complex,  
Bandra (East), MUMBAI - 400 051

The BSE Limited  
Listing Compliance Department  
P.J.Towers, 26<sup>th</sup> Floor,  
Dalal Street, MUMBAI - 400 001

Dear Sirs,

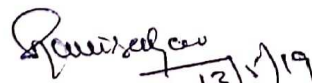
## Sub: Intimation of the Board Meeting - Reg.

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 **Saturday, the 25.05.2019, inter-alia**, to consider and approve the audited financial results for the fourth quarter and financial year ended 31.03 2019 and recommendation of final dividend, if any, on equity shares for the year 2018-19.

In view of above, the trading window which was closed from 12.04.2019 as communicated vide our letter ref. CS/SE/Q-4/TW/008 dt.11.04.2019, would remain closed till 48 hours after declaration of financial results i.e. 27.05.2019.

This is for your kind information please.

Yours faithfully,  
for BEML LIMITED



S V Ravisekhar Rao  
Company Secretary & Compliance Officer

