



## BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- L24292TG1970GOI001353

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](mailto:investors@bdl-india.in); website: [www.bdl-india.in](http://www.bdl-india.in)

Date: August 29, 2019

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
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Scrip Code / Symbol :541143 / BDL

Dear Sirs,

**Sub:- Intimation of Date of Annual General Meeting and Book Closure for Payment of Final Dividend to Equity Shareholders for the Financial Year 2018-2019**

1. The 49<sup>th</sup> Annual General Meeting of the Members of Bharat Dynamics Limited will be held at 15:30 Hrs on Friday, 27 September 2019 at Hotel Sheraton, Nanakramguda, Gachibowli, Hyderabad – 500032.
2. The Board of Directors of the Company at the 254<sup>th</sup> Meeting held on May 30, 2019 had recommended a final dividend of Rs. 1.67 per Equity Share of Rs. 10/- each. (i.e 16.7% on the paid up Equity Share capital) for the Financial Year 2018-19, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.
3. Pursuant to Regulation 42 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21 September, 2019 to Friday, 27 September, 2019 (both days inclusive) for the purpose of payment of Final Dividend and 49th Annual General Meeting of the Company scheduled to be held on 27th September 2019. The dividend, if declared by the Members at the AGM, will be paid within 30 days from the date of declaration to those persons
  - whose names appear as beneficial owners at the end of the business hours on Friday, 20 September, 2019 in the list of beneficial owners to be furnished by the



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National Securities Depositories Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form; and

- whose names appear as members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company/ Registrar and Share Transfer Agents on or before Friday, 20 September, 2019.
4. We have uploaded copy of Annual Report 2018-19 containing notice of the Annual General Meeting, Directors' Report, Financial Statements along with Auditors' Report thereon, etc. on Listing Portals of the exchanges, for your records.

Thanking You,

Yours faithfully,  
For Bharat Dynamics Limited

N. Nagaraja  
Company Secretary