

भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, COMPANY SECRETARY, BHEL, BHEL HOUSE, SIRI FORT, NEW DELHI – 110049

TO:

- 1. BSE LIMITED, MUMBAI (Through BSE Listing Centre)
- NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI (Through NEAPS)

Sub: Unaudited Financial Results for & upto the quarter ended 30th September, 2019

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 Wednesday, 13th November, 2019, *interalia*, to approve the Unaudited Financial Results of BHEL for & upto the quarter ended 30th September, 2019.

Accordingly, Trading Window for Designated Persons shall remain closed upto 15th November, 2019.

Regards,

No. AA/SCY/SEs Date: 10.10.2019

(Rajeev Kalra) Company Secretary shareholderquery@bhel.in

BHEL Corporate Identity Number (CIN) L74899DL1964GOI004281 Web : www.bhel.com पंजीकृत कार्यालय: भेल हाउस, सीरी फोर्ट, नई दिल्ली 110049, भारत .फोन: 011-66337000, फैक्स:011-66337428 Regd. Office : BHEL HOUSE, Siri Fort, New Delhi-110049, INDIA. Phone: 011-66337000, Fax: 011-66337428