



भारत हेवी इलेक्ट्रिकल्स लिमिटेड  
Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA,  
COMPANY SECRETARY, BHEL

TO:

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

**Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Please refer to our communication dated 29.01.2019 regarding meeting of the Board of Directors to be held on Tuesday, 5<sup>th</sup> February, 2019, interalia, to consider declaration of Interim dividend on equity shares of the Company for the year 2018-19. In this regard it is further informed that Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed 13<sup>th</sup> February, 2019 as the 'Record Date', to ascertain the names of the shareholders/ beneficial owners of the Company to whom the Interim dividend on equity shares of the Company for the year 2018-19, if approved by the Board of Directors, shall be payable.

Symbol	Type of security	Record Date for Dividend	Purpose
BHEL	Equity	13.02.2019	As above

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Regards,

No. AA/SCY/SEs  
Date: 01.02.2019

  
(Rajeev Kalra)  
Company Secretary  
shareholderquery@bhel.in