



**भारत इलेक्ट्रॉनिक्स लिमिटेड**

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

**Bharat Electronics Limited**

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,  
Nagavara, Bangalore - 560 045, INDIA.

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To  
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Floor 25, PJ Towers  
Dalal Street, Fort  
Mumbai – 400 001

No. 17565/2/SE/MUMC/SEC  
6<sup>th</sup> August, 2019

Dear Sir/Madam,

**Sub: Notice of Book Closure/Payment of Dividend.**

Pursuant to Regulation 42 of the SEBI (listing Obligation 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 22<sup>nd</sup> August, 2019 to 24<sup>th</sup> August, 2019 (both days inclusive) for the purpose of payment of final dividend and 65<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 16<sup>th</sup> September, 2019.

The final dividend for financial year 2018-19, if declared at the 65<sup>th</sup> AGM, will be payable within 30 days from the date of declaration, to those members whose names appear on the Company's register of members as at the closure of business hours on 21<sup>st</sup> August, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,  
**for Bharat Electronics Ltd.**

  
**S. Sreenivas**  
**Company Secretary**