

**Manufacturing Units :****Bangalore Complex**Tel : 080-25242414
e-mail : bemlcmr@vsnl.com**KGF Complex**Tel : 08153-263020
e-mail : bemlede@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 CentreKatni - 483501 (M. P.)
Mobile No. : 9425156473**Service Centre & Stores**Kolkata - 700088
Tel : 033-24010782
e-mail : storeskolkotte@rm.beml.co.in

Ref: CS/SE/Q-2/062

23.10.2019

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

The BSE Limited

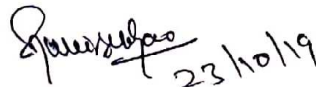
Listing Compliance Department
P.J.Towers, 26th Floor,
Dalal Street, MUMBAI - 400 001**Sub: Preponement of Board Meeting for the un-audited financial
results for second quarter ended 30.09.2019 - Reg.****Ref: Our letter No. CS/SE/Q-2/060 dt.17.10.2019**

Please note that the Board Meeting which was originally scheduled on 05.11.2019, *inter-alia*, to consider and approve the un-audited financial results for second quarter ended 30.09.2019, stands preponed due to administrative reasons to **Saturday, the 02.11.2019.**

In view of above, the trading window which was closed from 01.10.2019 as communicated vide our letter ref. CS/SE/Q-2/TW/054 dt. 27.09.2019, would remain closed till 48 hours after declaration of financial results i.e. upto 04.11.2019.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED



S V Ravisekhar Rao
Company Secretary & Compliance Officer

