



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

Date: January 21, 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

Sir,

Sub: Intimation of date of Board Meeting to consider and approve, inter alia, unaudited Standalone Financial Results for the quarter ended 31 December 2018.

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th February 2019 to consider and approve, inter alia, Unaudited Standalone Financial Results for the quarter ended 31 December, 2018.

2. We further wish to inform that in pursuance of the "Code of Conduct and Fair Disclosure Procedure for Regulating, Monitoring, Reporting and Prohibition of Insider Trading in BDL Securities", the Trading Window for dealing in the securities of the Company shall remain closed from 25 January 2019 to 16 February 2019.

3 This is for your information and record.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary
Tel: 040-23456145