



**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

Tel: 040-23456145; Fax: 040-23456110

E-mail: [investors@bdl-india.in](mailto:investors@bdl-india.in); Website: [www.bdl-india.in](http://www.bdl-india.in)

Ref: - BDL/CS/2023/SE-23

Date: 17/05/2023

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**

**Subject: Intimation of date of Board Meeting to consider and approve, inter alia, audited Standalone financial results for the quarter and year ended 31<sup>st</sup> March 2023 and to consider final Dividend, if any.**

- (i) Pursuant to Regulation 29 and Regulation 33 of the SEBI (LODR) Regulations, 2015 (as amended), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 25<sup>th</sup> May 2023, inter alia to consider and approve Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2023.
- (ii) It is also hereby notified that final dividend, if any, for the financial year 2022-23 may be considered at the aforesaid Board Meeting.
- (iii) Trading Window for dealing in securities of BDL is under closure from 01<sup>st</sup> April 2023 till 48 hours of the declaration of the Audited Financial Results for the year ended 31<sup>st</sup> March 2023 for all 'connected persons' as per the code of Prohibition of Insider Trading of the Company.

**For Bharat Dynamics Limited**

**NAGARAJA  
NAGULA**

Digitally signed by  
NAGARAJA NAGULA  
Date: 2023.05.17 11:35:24  
+05'30'

**N. Nagaraja  
Company Secretary**