



भारत डायनामिक्स लिमिटेड  
BHARAT DYNAMICS LIMITED

**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

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

Ref: - BDL/CS/2022/SE-02

Date: 27/01/2022

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code- BDL	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code-541143
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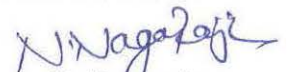
Dear Sir / Madam,

**Subject: Intimation of date of Board Meeting to consider and approve, inter alia, Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2021 and also to consider declaration of interim dividend for the financial year 2021-22, if any.**

- (i) Pursuant to Regulation 29 and Regulation 33 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> February 2022, inter alia to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2021 and also to consider declaration of interim dividend for the financial year 2021-22, if any. The "Record Date" for the purpose of payment of Interim Dividend will be 24<sup>th</sup> February 2022, if any declared by the Board.
- (ii) Trading Window for dealing in securities of BDL is already under closure from 01<sup>st</sup> January 2022. It is further notified that the Trading Window will remain closed upto Wednesday, 16<sup>th</sup> February 2022 for all 'connected persons' as per the Prohibition of Insider Trading policy of the Company.
- (iii) This is for your information and records please.

Thanking you,

Yours faithfully  
For Bharat Dynamics Limited

  
N. Nagaraja  
Company Secretary