



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: March 18, 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: Outcome of the Board Meeting

We wish to inform you that as per Regulation 30 and 43 of SEBI (LODR) Regulations, 2015 the Board of Directors in its meeting held on Monday, the 18th day of March, 2019 had approved payment of 1st Interim Dividend for the Financial Year 2018-19 @ **Rs. 5.25/- per share** of the face value of Rs. 10/- each.

2. As already intimated to the Stock Exchanges vide letter dated 08 March, 2019 that the Company has fixed **27 March, 2019** as "**Record Date**" for the purpose of payment of 1st Interim Dividend on equity shares for the Financial Year 2018-19.
3. The date of payment of "1st Interim Dividend" for 2018-19 will be completed on and before 16.04.2019.
4. This is for your information and records.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary
Tel: 040-23456145