



**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: July 26, 2018

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 30 June 2018.**

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We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14<sup>th</sup> August 2018 at Corporate Office of the Company at Gachibowli, Hyderabad to consider and approve, inter alia, Unaudited Standalone Financial Results for the quarter ended 30 June, 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 01 August 2018 to 16 August 2018.

3 This is for your information and record.

For Bharat Dynamics Limited

N. Nagaraja  
Company Secretary  
Tel: 040-23456145