



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; Website: www.bdl-india.in

Ref: - BDL/CS/2020/SE-07

Date: 31/01/2020

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

Scrip Code / Symbol: 541143 / BDL

Dear Sir / Madam,

Subject: Intimation of date of Board Meeting to consider and approve, inter alia, Unaudited Standalone Financial Results for the quarter and nine months ended 31st December 2019 and also to consider declaration of 1st interim dividend for the financial year 2019-20, 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 Wednesday, 12th February 2020, inter alia to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2019, and also to consider declaration of 1st interim dividend for the financial year 2019-20, if any.
- (ii) Trading Window for dealing in securities of BDL is under closure from 01st January 2020. It is further notified that the Trading Window will remain closed upto Friday, 14th February 2020 for all 'connected persons' as per the code of Prohibition of Insider Trading of the Company.
- (iii) This is for your information and records please.
Thanking you,

Yours faithfully
For Bharat Dynamics Limited

N. Nagaraja
Company Secretary