

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-57

Compliance Department

The Manager

Exchange Plaza,

Mumbai- 400051

To,

To,

The Manager

Compliance Department

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai- 400001

Scrip Code / Symbol:541143 /BDL

Dear Sir/Madam,

Sub: Intimation of closure of trading window

The National Stock Exchange of India Ltd

Bandra-Kurla Complex, Bandra (East)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, (As Amended), the Trading Window for dealing in the securities of the Company shall remain closed for all Insiders including Designated Persons and their immediate relatives from 1st January 2021 till 48 hours after declaration of the unaudited quarterly financial statements for the quarter ended 31th December, 2020.

Kindly take the same on your record.

For Bharat Dynamics Limited

N. Nagaraja Company Secretary

Date: 29/12/2020