



**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

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Date: 31/12/2019

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

Dear Sir/Madam,

Sub: Intimation of closure of trading window

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Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and The code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities of BDL, 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 1<sup>st</sup> January 2020 till 48 hours after declaration of the unaudited financial statements for the quarter ended 31<sup>th</sup> December, 2019.

This is for your information and records.

For Bharat Dynamics Limited

**N.NAGARAJA**  
**COMPANY SECRETARY**  
Tel: 040-23456145