



भारत डायनामिक्स लिमिटेड
BHARAT DYNAMICS LIMITED

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/2022/SE-32

Date: 05/09/2022

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,

Subject: Newspaper Publication of Notice of 52nd Annual General Meeting, Book Closure for payment of final dividend 2021-22 & E-voting

1. With reference to above please find enclosed a copy of the newspaper publication published on 02nd September, 2022.
2. This is for information and record, please

Thanking You,

Yours faithfully,
For Bharat Dynamics Limited

N. Nagaraja
Company Secretary

