



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/2021/SE-11

Date: 12 March 2021

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

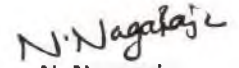
Sir,

Sub: Outcome of the Board Meeting

We wish to inform you that as per Regulation 30 and 43 of SEBI (LODR) Regulations, 2015 the Board of Directors in its meeting held on Friday, the 12th day of March, 2021 approved payment of Interim Dividend for the Financial Year 2020-21 @ **Rs. 6.70/- per share** of the face value of Rs. 10/- each.

2. The record date for payment of above Interim dividend will remain same as intimated earlier vide letter BDL/CS/2021/SE-09 dt 01 March 2021 i.e. **20 March, 2021** as "Record Date".
3. The date of payment of Interim Dividend for F.Y 2020-21 will be completed on and before 10.04.2021.
4. This is for your information and records.

For Bharat Dynamics Limited


N. Nagaraja
Company Secretary
Tel: 040-23456145