



**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](mailto:investors@bdl-india.in); Website: [www.bdl-india.in](http://www.bdl-india.in)

Ref: BDL/CS/2020/SE-10

Date: 12/02/2020

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

Sir,

**Sub: Record Date for the Interim Dividend for the Financial Year 2019-20 —Reg**

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Please refer to our letter No. BDL/CS/2020/SE-09 dated 12/02/2020, in this regard we wish to inform you that the Company has fixed **25 February, 2020** as "**Record Date**" in place of **20 February 2020** for the purpose of payment of Interim Dividend on equity shares for the Financial Year 2019-20.

2. This may please be considered and taken on your records.

For Bharat Dynamics Limited

N. Nagaraja  
Company Secretary  
Tel: 040-23456145

Encl: As above.