



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

Date: 01 July 2020

Sub: Intimation of Closure of Trading Window for the purpose of consideration of unaudited financial results for the first Quarter ended 30th June 2020.

This is to inform you that 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 01st July 2020 till 48 hours after declaration of the unaudited financial statements for the quarter ended 30th June, 2020.

2) Hence all designated employees of BDL are requested not to trade in the shares of BDL till 48 hrs. after declaration of the unaudited financial statements for the quarter ended 30th June, 2020.

For Bharat Dynamics Limited

N. Nagaraja

Company Secretary

Tel: 040-23456145