

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: https://bdl-india.in/

Ref: BDL/CS/2023/SE-60 Date: 29/12/2022

To,
Compliance Department
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051
Scrip Code-BDL

To,
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001
Scrip Code-541143

Sub: Intimation of closure of trading window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, (as amended) 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 1st January 2024 till 48 hours after declaration of the unaudited financial statements for the quarter and nine months ended 31st December 2023.

For Bharat Dynamics Limited

NAGULA NAGARAJA Digitally signed by NAGULA NAGARAJA Date: 2023.12.29 11:20:33 +05'30'

N. Nagaraja Company secretary & Compliance Officer