

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-50 Date: 25/09/2023

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

Sub: Intimation of closure of trading window for the quarter ended 30 September 2023.

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 October 2023 till 48 hours after declaration of the unaudited financial statements for the quarter ended 30th September 2023.

For Bharat Dynamics Limited

NAGULA NAGARAJA Digitally signed by NAGULA NAGARAJA Date: 2023.09.25 15:23:01 +05'30'

N. Nagaraja Company secretary & Compliance Officer