

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:<u>investors@bdl-india.in</u>; website:<u>www.bdl-india.in</u>

Ref:BDL/CS/2021/SE-48

Date: 29/12/2021

To,	To,
The Manager	The Manager
Compliance Department	Compliance Department
The National Stock Exchange of India Ltd	BSE Limited
Exchange Plaza,	Phiroze Jeejeebhoy Tower,
Bandra-Kurla Complex, Bandra (East)	Dalal Street,
Mumbai- 400051	Mumbai- 400001

Scrip Code / Symbol:541143 /BDL

Dear Sir/Madam,

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 2022 till 48 hours after declaration of the unaudited quarterly financial statements for the quarter ended 31st December, 2021.

Kindly take the same on your record.

For Bharat Dynamics Limited

Jagalaj

N. Nagaraja Company Secretary