



**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

Date: March 08, 2019

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
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Scrip Code / Symbol: 541143 / BDL

Sir,

**Sub: Notice for Board Meeting / Record date for Interim Dividend.**

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We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 18<sup>th</sup> March 2019 inter-alia to consider payment of 1<sup>st</sup> Interim Dividend for the year 2018-19. The Company has fixed Wednesday, 27<sup>th</sup> March 2019 as the "**Record Date**" for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2018-19, if declared by the Board.

2. We further wish to inform that in pursuance of the "Code of Conduct and Fair Disclosure Procedure for Regulating, Monitoring, Reporting and Prohibition of Insider Trading in BDL Securities", the Trading Window for dealing in the securities of the Company shall remain closed from 09 March 2019 until the end of 48 hours after the announcement of decision of Board of Directors regarding payment of Interim Dividend, if any, is made public on 18<sup>th</sup> March 2019.

3 This is for your information and record.

For Bharat Dynamics Limited

**N.NAGARAJA**  
**COMPANY SECRETARY**  
Tel: 040-23456145