



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

FROM: I.P. SINGH, COMPANY SECRETARY,
BHEL, SIRI FORT, NEW DELHI - 110049
CIN: L74899DL1964GOI004281

TO:

1. THE DGM, CORP. RELATIONSHIP DEPTT.
BOMBAY STOCK EXCHANGE LIMITED, MUMBAI
(Through BSE Listing Centre)
2. THE MANAGER - LISTING
NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI
(Through NEAPS)

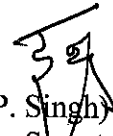
Sub: Unaudited Financial Results for the quarter ended 30th June, 2015

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 7th August, 2015, *inter alia*, to consider and take on record the Unaudited Financial Results of BHEL for the quarter ended on 30th June, 2015.

In this regard, Trading Window for Designated Employees etc. shall remain closed from 28th July, 2015 to 9th August, 2015.

Regards,

No. AA/SCY/SEs
Dt. 27.07.2015


(I.P. Singh)
Company Secretary
shareholderquery@bhel.in
www.bhel.com