



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.
BSE 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 31st December, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2016, *interalia*, to approve the Unaudited Financial Results of BHEL for the quarter ended on 31st December, 2016.

In this regard, Trading Window for Designated Employees etc. shall remain closed from 1st to 13th February, 2016.

Regards,

No. AA/SCY/SEs
Date: 28.01.2016

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