

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय

आऊटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

CIN : L32309KA1954GOI000787

Registered Office :

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Bangalore - 560 045, INDIA.

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To

Manager (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1,G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Fax No.: 022 66418125

No. 17565/6/SE/NSEC/SEC

02 July 2015

Dear Sir/Madam,

Sub: Board Meeting to consider & approve Un-audited Financial Results for the Quarter ended 30th June 2015 & Closure of Trading Window.

We wish to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, 24th July 2015 to consider and approve, inter-alia, the Un-audited Standalone Financial Results of the Company for the quarter ended 30th June 2015.

Further, pursuant to the company's "Code of Conduct and Fair Disclosure Procedure for Regulating, Monitoring, Reporting and Prohibition of Insider Trading in BEL Securities" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 4th July 2015 to 26th July 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.



S Sreenivas
Company Secretary