



भारत इलेक्ट्रॉनिक्स
BHARAT ELECTRONICS

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

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

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,

Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

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वेब/Web : www.bel-india.com

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex Bandra, East,
Mumbai, Maharashtra- 400051

No.17565/6/SE/NSEC/SEC

Date: 07th May 2018

Ref.: - Symbol: BEL; ISIN: INE263A01024

Sub. : Intimation of date of Board Meeting to consider and approve, inter alia, Audited Standalone Financial Results for the quarter and year ended 31st March 2018 and also to consider recommendation of final dividend for the financial year 2017-18, if any.

Dear Sir,

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 29th May, 2018 at the Registered Office of the Company at Bengaluru to consider and approve, inter alia, Audited Standalone Financial Results for the quarter and year ended 31st March, 2018 and also to consider recommendation of Final Dividend for the financial year 2017-18, if any.

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 BEL Securities", the trading window for dealing in securities of the Company shall remain closed from 09th May, 2018 to 31st May, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.

S Sreenivas

Company Secretary

