



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,
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Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
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Mumbai, Maharashtra- 400051

No.17565/6/SE/NSEC/SEC

Date: 24/01/2018

Ref.: - Symbol: BEL; ISIN: INE263A01024

Sub. : Board to consider proposal for Buy Back of Shares of the Company

Re: Our intimation letter dated 09th January, 2018

Dear Sir,

In continuation to our intimation vide letter dated 09th January, 2018 regarding proposed Board Meeting on 30th January, 2018, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable provisions of law, we further wish to inform that, at the said Board Meeting, *inter alia*, the proposal for Buy Back of the fully paid-up equity shares of the Company of face value of ₹1/- each will also be considered by the Board.

The closing period of trading window from 10th January, 2018 to 01st February, 2018 as intimated earlier shall continue to hold good for the above proposal.

We request you to please take a note of the same.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.


S Sreenivas
Company Secretary