

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

टेलीफैक्स/Telefax : +91 (80) 25039266

ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.com

To

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

No. 17565/2/SE/NSEC/SEC

30th January 2018

Dear Sir/Madam,

Sub: Notice of Record Date.

In terms of Regulation 42(2) of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors has fixed **Friday, the 9th February 2018** as Record Date for determining the eligibility of shareholders with regard to Buy-back of equity shares of the Company and for the purpose of ascertaining the shareholders' entitlement for interim dividend.

This is for your information and record.

Thanking you,

Yours faithfully,

for Bharat Electronics Ltd.



S. Sreenivas
Company Secretary

Cc: Company's RTA
Integrated Registry Management
Services Pvt. Ltd.
No. 30, Ramana Residency
4th Cross, Sampige Road
Malleswaram
Bengaluru – 560 003

For placing on NSDL & CDSL system