

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

No. 17565/6/SE/NSEC/SEC
27 March 2017

Dear Sir/Madam

Sub: Second Interim dividend Payment Date.

In continuation to our earlier letter dated 24th March 2017, we wish to inform you that the second Interim Dividend of Re. 0.90 per share declared by the Board on 24th March 2017 will be paid on and from 31st March 2017 to the eligible shareholders.

This is for your information and record.

Thanking You,

Yours faithfully

For Bharat Electronics Limited



S Sreenivas
Company Secretary



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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CIN : L32309KA1954GOI000787

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