

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

08 May 2015

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window.

In pursuant to the "Code of Conduct and Fair Disclosure Procedure for Regulating, Monitoring, Reporting and Prohibition of Insider Trading in BEL Securities", we wish to inform you that the "Closed Period" for Insiders shall commence on 09th May, 2015 and ends 48 hours after public announcement of the audited financial results for the year ending 31st March, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.



Rangarajan R R
Addl. Company Secretary