



बी ई एम एल लिमिटेड BEML LIMITED

(CIN: L35202KA1964GOI001530)

(A Govt. of India Mini Ratna Company under Ministry of Defence)

Winner of



Golden Peacock
Innovation Management Award

Manufacturing Units :

Bangalore Complex
Tel : 080-25242414
e-mail : bemlbgmr@vsnl.com

KGF Complex
Tel : 08153-263020
e-mail : bemkde@vsnl.net.in

Mysore Complex
Tel : 0821-2402422
e-mail : bemmys@sancharmet.in

International Business Division
Tel : + 91-80-2222 2730, 2223 3350
e-mail : office@export.beml.co.in

Technology Division
Tel : + 91-80-2296 3100-109
e-mail : office@ctd.beml.co.in

Trading Division
Tel : + 91-80-22963113
e-mail : office@trading.beml.co.in

Regional Offices :

Bilaspur
Tel : 07752-252082
e-mail : bilaspur@rm.beml.co.in

Chennai
Tel : 044-28270792
e-mail : chennai@rm.beml.co.in

Hyderabad
Tel : 040-23227032
e-mail : hyderabad@rm.beml.co.in

Kolkata
Tel : 033-22826314
e-mail : kolkata@rm.beml.co.in

Mumbai
Tel : 022-22649490
e-mail : mumbai@rm.beml.co.in

Nagpur
Tel : 0712-2248435
e-mail : nagpur@rm.beml.co.in

New Delhi
Tel : 011-23316500
e-mail : delhi@rm.beml.co.in

Ranchi
Tel : 0651-2500370
e-mail : ranchi@rm.beml.co.in

Sambalpur
Tel : 0663-2521604
e-mail : sambalpur@rm.beml.co.in

Singrauli
Tel : 07805-268260
e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Moula Ali, Hyderabad
Tel : 040-27240873
e-mail : sh@zonal.beml.co.in

Ongole - Service Activity Centre
Mobile No. : 9440312507

Service Activity Centre
Katni - 483501 (M. P.)
Mobile No. : 9425156473

Service Centre & Stores
Kolkata - 700088
Tel : 033-24010782
e-mail : storeskolkata@rm.beml.co.in

Ref: CS/SE/Q-3/69

10.02.2021

National Stock Exchange of India Ltd.
Listing Compliance Department
Exchange Plaza, Bandra-Kurla
Complex, Bandra (East),
MUMBAI - 400 051

The BSE Limited
Listing Compliance Department
P.J. Towers, 26th Floor,
Dalal Street,
MUMBAI - 400 001

Dear Sir / Madam,

Sub: Un-audited Financial Results (Standalone & Consolidated) for the third quarter and nine months ended 31.12.2020 - Reg.

Ref: Our letter No. CS/SE/Q-3/68 dt. 04.02.2021

This is to inform that the Board of Directors of the Company in its 370th meeting held on 10.02.2021, *inter-alia*, had:

1. Considered and approved the Un-audited financial results (Standalone & Consolidated), in the detailed format is enclosed, along with Limited Review Reports, for the third quarter and nine months ended 31.12.2020 in terms of Regulation 33 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, and
2. Declared interim dividend of Rs. 4.80/- per equity share of Rs.10/- each (i.e. 48% of paid up share capital) for the financial year 2020-21.

In this connection, the Company has fixed record date on 19.02.2021 for, payment of said interim dividend to the eligible shareholders as intimated vide letter referred above.

Further, arrangements have also been made to publish the extract of the results in a national daily (English) and local daily (Kannada) newspapers.

Yours faithfully

For BEML LIMITED

S V Ravisekhar Rao
(S V Ravisekhar Rao)

Company Secretary & Compliance Officer

Encl : As above



Regd. Office : 'BEML SOUDHA', 23/1, 4th Main Road, S. P. Nagar, Bangalore-560 027, INDIA

दूरभाष / Ph : 080 - 22963142 फैक्स / Fax : 080 - 22963142 ई-मेल / e-mail : office@cs.beml.co.in