

Manufacturing Units :

Bangalore Complex

Tel : 080-25242414

e-mail : bemlcmr@vsnl.com

KGF Complex

Tel : 08153-263020

e-mail : bemlede@vsnl.net.in

Mysore Complex

Tel : 0821-2402422

e-mail : bemlmys@sancharnet.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 : kolkatta@rm.beml.co.in

Mumbai

Tel : 022-22049490

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 : 0651-2560370

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. : 9440312607

Service Activity Centre

Katni - 483501 (M. P.)

Mobile No. : 9425156473

Service Centre & Stores

Kolkata - 700088

Tel : 033-24010782

e-mail : storeskolkotte@rm.beml.co.in

Ref: CS/SE/Q2/103

16.10.2015

Listing Department, DCS-CRD
The Bombay Stock Exchange Limited,
P.J.Towers, 26th Floor,
Dalal Street, MUMBAI - 400 001

Dear Sirs,

Sub: Intimation of the Board Meeting - Reg.

Pursuant to Clause 41(III)(a) of the Listing Agreement, we hereby intimate that a Board Meeting of M/s BEML Limited will be held on **Friday, the 06.11.2015, inter-alia**, to consider and approve the Un-audited financial results for the second quarter and half-year ended 30.09.2015.

Further, pursuant to the provisions of BEML Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 2015, the Trading Window for dealing in securities of the Company which remains closed from 31.08.2015 will be re-opened on 10.11.2015.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED


(M E V Selvam)
Company Secretary

Cc: The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East),
MUMBAI - 400 051