

To

Manager (Listing),
BSE Ltd.

Manager (Listing),
National Stock Exchange of India Limited.

No. 17565/4/SE/MUMC/SEC
7 January 2016

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)

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

Dear Sir/Madam,

Sub: Intimations under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Record Date.

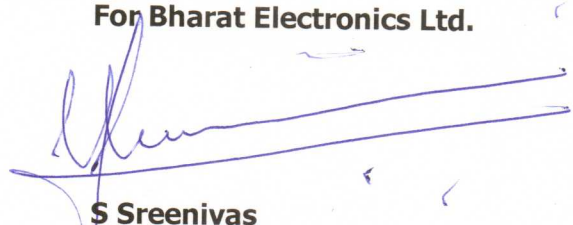
We wish to inform that **Friday, the 5th of February, 2016** will be **the record date** for the purpose of ascertaining the shareholders' entitlement for interim dividend, if approved by the Board of Directors in their meeting scheduled to be held on 27th January, 2016. In respect of the shares held in physical form, the shareholders whose names appear in the register of members of the Company as at close of business hours on **5th February, 2016** will be eligible for the interim dividend. In respect of shares held in electronic form, the dividend will be paid on the basis of the beneficial ownership details (as at closure of business hours on **5th February, 2016**) to be furnished by the Depositories for the purpose. The Depositories (both NSDL & CDSL) are also being notified of the record date simultaneously with this Notice to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.



S Sreenivas
Company Secretary

Contd....2/-

-: 2 :-

Copy to:

Vice President -Operations
National Securities Depository Ltd.,
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400003
Fax : 022- 2497 2993/24976351

Asst. Vice President - Operations
Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
28th floor, Dalai Street,
Mumbai - 400 023.
FAX No. 022-22723199

M/s. Integrated Enterprises (India) Limited
30, Ramana Residency,
4th Cross, Sampige Road,
Malleswaram,
Bangalore - 560 003.
FAX No. 23460819

Kind attn: Mr. Vijayagopal
Asst. Vice President