भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

CIN: L74899DL1964GOI004281

No. AA/ SCY/ IT/15

Date: May 12, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400051

Dear Sir/ Madam,

Sub: BHEL Code of Conduct for Regulating & Reporting Trading by Insiders and for Fair Disclosure, 2015

Inline with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of BHEL has approved the "BHEL Code of Conduct for Regulating & Reporting Trading by Insiders and for Fair Disclosure, 2015" to come into effect from 15.05.2015 (copy enclosed). A copy of the Code is also available on the Company's website (www.bhel.com).

This is for your kind information and necessary action please.

Thanking you,

Yours faithfully,

(I.P. Singh)
Company Secretary
inder@bhel.in
www.bhel.com

Encl: As above