



# भारत हेवी इलेक्ट्रिकल्स लिमिटेड

## Bharat Heavy Electricals Limited

FROM: I.P. SINGH, COMPANY SECRETARY,  
BHEL, SIRI FORT, NEW DELHI – 110049

TO:

NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI (Through NEAPS)

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 13.09.2018 to 19.09.2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 54<sup>th</sup> AGM and to ascertain the names of the Members, whose names appear in the Register of Members or as the Beneficial Owners of shares in the records of the Depositories as the absolute owners thereof, to whom the Final Dividend for the financial year 2017-18, if declared, will be payable.

| Symbol | Type of security | Book Closure<br>(both days inclusive) |            | Record Date | Purpose  |
|--------|------------------|---------------------------------------|------------|-------------|----------|
|        |                  | From                                  | To         |             |          |
| BHEL   | Equity           | 13.09.2018                            | 19.09.2018 | 12.09.2018  | As above |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

No. AA/SCY/SEs

Date: 29.05.2018

  
(I.P. Singh)  
Company Secretary  
shareholderquery@bhel.in