



भारत हेवी इलेक्ट्रिकल्स लिमिटेड  
Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, COMPANY SECRETARY,  
BHEL, BHEL HOUSE, SIRI FORT, NEW DELHI – 110049

TO:

1. BSE LIMITED, MUMBAI  
(Through BSE Listing Centre)
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI  
(Through NEAPS)

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**Sub: Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020**

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> September, 2020, *inter alia*, to approve the Unaudited Financial Results of BHEL for the quarter ended 30<sup>th</sup> June, 2020.

Accordingly, Trading Window for Designated Persons shall remain closed upto 13<sup>th</sup> September, 2020.

Regards,

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No. AA/SCY/SEs  
Date: 01.09.2020

(Rajeev Kalra)  
Company Secretary  
shareholderquery@bhel.in