



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

FROM: I.P. SINGH, COMPANY SECRETARY,
BHEL, SIRI FORT, NEW DELHI – 110049
CIN: L74899DL1964GOI004281

TO:

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

Sub: Interim Dividend for the FY 2017-18

Please refer to our communication dated 03.02.2018 regarding meeting of the Board of Directors to be held on Thursday, 8th February, 2018, interalia, to consider declaration of interim dividend on equity shares of the Company for the year 2017-18. In this regard it is further informed that pursuant to Regulation 42 of SEBI Regulations, the Company has fixed 17th February, 2018 as the 'Record Date', to ascertain the names of the shareholders/ beneficial owners of the Company to whom the interim dividend, if approved by the Board of Directors, shall be payable.

Regards,

No. AA/SCY/SEs
Date: 05.02.2018


(I.P. Singh)
Company Secretary
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 www.bhel.com