



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
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI

Sub: Audited Financial Results for the quarter & year ended 31st March, 2022

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 Saturday, 21st May, 2022, *interalia*, to approve the Audited Financial Results of BHEL for the quarter & year ended 31st March, 2022.

Accordingly, Trading Window for Designated Persons shall remain closed upto 23rd May, 2022.

Regards,

No. AA/SCY/SEs
Date: 13.05.2022

(Rajeev Kalra)

Company Secretary

shareholderquery@bhel.in