



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

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

TO:

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

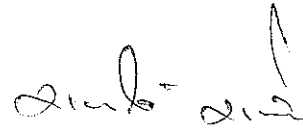
Sub: Unaudited Financial Results for & upto the quarter ended 31st December, 2018

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 Tuesday, 5th February, 2019, *inter alia*, to approve the Unaudited Financial Results of BHEL for & upto the quarter ended 31st December, 2018.

In this regard, Trading Window for Designated Employees etc. shall remain closed from 26th January to 7th February, 2019.

Regards,

No. AA/SCY/SEs
Date: 25.01.2019


(Rajeev Kalra)
for Company Secretary 25/01/19
shareholderquery@bhel.in