



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA,
COMPANY SECRETARY, BHEL

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 2018-19

Please refer to our communication dated 25.01.2019 regarding meeting of the Board of Directors to be held on Tuesday, 5th February, 2019, interalia, to approve the Unaudited Financial Results of BHEL for & upto the quarter ended 31st December, 2018. In this respect and pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Board in its said meeting will also consider declaration of Interim dividend on equity shares of the Company for the year 2018-19.

Regards,

No. AA/SCY/SEs

Date: 29.01.2019

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in
www.bhel.com

29/1/19