

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय

आऊटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

CIN : L32309KA1954GOI000787

Registered Office :

Outer Ring Road, Nagavara,
Bangalore - 560 045, INDIA.

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फैक्स / Fax : +91 (80) 25039233

ई-मेल / E-mail : secretary@bel.co.in

वेब / Web : www.bel-india.in

To

Manager (Listing)

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1,G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Fax No.: 022 66418125

No. 17565/6/SE/NSEC/SEC

31 July 2015

Dear Sir/Madam,

Sub: Notice of Book Closure.

Pursuant to Clause 16 of the listing agreement, we wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from 12 August 2015 to 14 August 2015 (both days inclusive) for the purpose of payment of Final Dividend and 61st Annual General Meeting (AGM) of the Company scheduled to be held on 03 September 2015.

The Final Dividend for the year 2014-15, if declared at the AGM, will be payable within 30 days from the date of declaration, to those members whose names appear on the Company's Register of Members as at the closure of business hours on 11 August 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.



S Sreenivas

Company Secretary

CC: Integrated Enterprises (India) Ltd.
No. 30, Ramana Residency
4th Cross, Sampige Road
Malleswaram, Bangalore - 56003

For placing on NSDL & CDSL system