



**भारत इलेक्ट्रॉनिक्स**  
**BHARAT ELECTRONICS**

**भारत इलेक्ट्रॉनिक्स लिमिटेड**

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

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

**Bharat Electronics Limited**

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,  
Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

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To,

The Manager

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex Bandra, East, Mumbai, Maharashtra- 400051

No.17565/6/SE/NSEC/SEC

1<sup>st</sup> August, 2016

**Scrip Code: BEL**

**Sub. : Board to consider proposal for Buy Back of Shares of the Company**

**Re : Our intimation letter dated 15<sup>th</sup> July, 2016**

Dear Sir,

In continuation to our intimation vide letter dated 15<sup>th</sup> July, 2016 regarding proposed Board meeting on 5<sup>th</sup> August, 2016, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of law, we further wish to inform that, at the said Board meeting, *inter alia* the proposal for Buy Back of the fully paid-up equity shares of the Company of face value of ₹ 10/- each will also be considered by the Board.

The closing period of trading window from 16<sup>th</sup> July, 2016 to 7<sup>th</sup> August, 2016 as intimated earlier shall continue to hold good for the above proposal.

We would request you to please take a note of the same.

Thanking you,  
Yours faithfully,

For **Bharat Electronics Limited**



**S Sreenivas**  
Company Secretary