



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)

Registered Office : Outer Ring Road,

Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

टेलीफैक्स / Telefax : +91 (80) 25039266

ई-मेल / E-mail : secretary@bel.co.in

वेब / Web : www.bel-india.com

To

Manager (Listing),
BSE Ltd.

Manager (Listing),
National Stock Exchange of India Limited.

No. 17565/4/SE/MUMC/SEC
7 January 2016

Dear Sir/Madam,

Sub: Intimations under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting to consider & approve Unaudited Standalone Financial Results for the quarter ended 31st December, 2015 , declaration of Interim Dividend for the financial year 2015-16.

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 27th January, 2016 at the Registered Office of the Company at Bangalore to consider and approve, inter alia, Unaudited Standalone Financial Results for the quarter ended 31st December, 2015 and also to consider declaration of interim Dividend for the financial year 2015-16.

In pursuance of the "Code of Conduct and Fair Disclosure Procedure for Regulating, Monitoring, Reporting and Prohibition of Insider Trading in BEL Securities", the Trading Window for dealing in the securities of the Company shall remain closed from 07.01.2016 to 29.01.2016.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.

S Sreenivas
Company Secretary