

Manufacturing Units :

Bangalore Complex

Tel : 080-25242414
e-mail : bemlcnmr@vsnl.com

KGF Complex

Tel : 08153-263020
e-mail : bemlede@vsnl.net.in

Mysore Complex

Tel : 0821-2402422
e-mail : bemlmys@sancharmet.in

International Business Division

Tel : + 91-80-2222 2730, 2223 3350
e-mail : office@export.beml.co.in

Technology Division

Tel : + 91-80-2296 3100-109
e-mail : office@ctd.beml.co.in

Trading Division

Tel : + 91-80-22963113
e-mail : office@trading.beml.co.in

Regional Offices :

Bilaspur

Tel : 07752-252082
e-mail : bilaspur@rm.beml.co.in

Chennai

Tel : 044-28270792
e-mail : chennai@rm.beml.co.in

Hyderabad

Tel : 040-23227032
e-mail : hyderabad@rm.beml.co.in

Kolkata

Tel : 033-22826314
e-mail : kolkatta@rm.beml.co.in

Mumbai

Tel : 022-22049490
e-mail : mumbai@rm.beml.co.in

Nagpur

Tel : 0712-2248435
e-mail : nagpur@rm.beml.co.in

New Delhi

Tel : 011-23316500
e-mail : delhi@rm.beml.co.in

Ranchi

Tel : 0651-2560370
e-mail : ranchi@rm.beml.co.in

Sambalpur

Tel : 0663-2521604
e-mail : sambalpur@rm.beml.co.in

Singrauli

Tel : 07805-268260
e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Moula Ali, Hyderabad

Tel : 040-27240873
e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre
Mobile No. : 9440312607

Service Activity Centre
Katni - 483501 (M. P.)
Mobile No. : 9425156473

Service Centre & Stores

Kolkata - 700088
Tel : 033-24010782
e-mail : storeskolkotte@rm.beml.co.in

Ref: CS/SE/Q4/015

12th May, 2015

Listing Department, DCS-CRD
The Bombay Stock Exchange Limited,
P.J.Towers, 26th Floor,
Dalal Street,
MUMBAI - 400 001

Dear Sirs,


Sub : Intimation of the Board Meeting - Reg.

Pursuant to Clause 41(III)(a) of the Listing Agreement, we hereby intimate that a Board Meeting of M/s BEML Limited will be held on **Friday, the 29.05.2015**, *inter-alia*, to consider and approve the audited financial results for the fourth quarter and financial year ended 31.03.2015 and also to consider and recommend dividend, if any, for the year 2014-15.

Further, it may be noted that as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed from 15.05.2015 to 31.05.2015 (both days inclusive) and the designated employees shall not deal in the securities till the opening of the trading window which shall be 24 hours after the results are made public.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED


(M E V Selvamm)
Company Secretary

Cc: The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East),
MUMBAI - 400 051