



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

FROM: I.P. SINGH, COMPANY SECRETARY,
BHEL, SIRI FORT, NEW DELHI – 110049
CIN: L74899DL1964GOI004281

TO:

1. BSE LIMITED, MUMBAI
(Through BSE Listing Centre)
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI
(Through NEAPS)

Sub: Unaudited Financial Results for & upto the quarter ended 31st December, 2017

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 8th February, 2018, *interalia*, to approve the Unaudited Financial Results of BHEL for & upto the quarter ended 31st December, 2017.

In this regard, Trading Window for Designated Employees etc. shall remain closed from 29th January to 10th February, 2018.

Regards,

No. AA/SCY/SEs
Date: 23.01.2018


(I.P. Singh)
Company Secretary
shareholderquery@bhel.in
 www.bhel.com