

**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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ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.com

प्रति To

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड  
National Stock Exchange of India Ltd.,  
एक्सचेंज प्लाज़ा, प्लॉट न सी/1, जी ब्लॉक  
Exchange Plaza, Plot No. C/1, G Block,  
बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व)/  
Bandra-Kurla Complex, Bandra (E)  
मुंबई/Mumbai - 400 051

सं.No. 17565/6/SE/NSEC/SEC

दिनांक / Date: 26.03.2019

महोदय / महोदया

Dear Sir/Madam,

**Sub: Board approves Third Interim Dividend for the Financial Year 2018-19 and Fixes Record Date.**

We wish to inform you that the Board of Directors of the Company has declared Third Interim Dividend of ₹ **0.70 per equity share of ₹ 1/- each fully paid-up (70%)** for the financial year 2018-19 and has **fixed Thursday, the 28<sup>th</sup> March, 2019 as Record date** for the payment of aforesaid interim dividend, by resolution passed through circulation dated 26<sup>th</sup> March, 2019.

We further inform that Company has vide its letter dated 26<sup>th</sup> March, 2019 requested SEBI for granting exemption from compliance of Regulation 29 and 42 of SEBI (LODR) Regulations, 2015. We will forward the letter received from SEBI after receipt of the same.

The third interim dividend payment will be made from 29<sup>th</sup> March, 2019 onwards to all eligible shareholders of the Company.

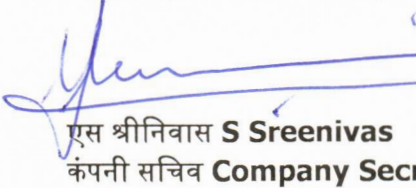
This is for your information and record.

Thanking you,

Yours faithfully,

कृते भारत इलेक्ट्रॉनिक्स लिमिटेड

**For Bharat Electronics Limited**

  
एस श्रीनिवास S Sreenivas  
कंपनी सचिव Company Secretary

