



भारत हेवी इलेक्ट्रिकल्स लिमिटेड

Bharat Heavy Electricals Limited

Date: October 25, 2018

To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai, Maharashtra- 400001 Ref:- Security Code: 500103	To, The General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai, Maharashtra- 400051 Ref:- Symbol: BHEL
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Dear Sir:

Subject: Record Date for Buyback of Equity shares of Bharat Heavy Electricals Limited ("Company")

In terms of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Regulation 9 (1) of SEBI (Buy-back of Securities) Regulations, 2018 and other applicable provisions, we would like to inform you that the Board of Directors of the Company, at its meeting held on October 25, 2018, has fixed Tuesday, November 6, 2018, as the '**Record Date**' to determine the entitlement and names of the eligible shareholders/ beneficial owners who are eligible to participate and to whom the Letter of Offer and Tender Form will be delivered in relation to the Buyback of equity shares of the Company.

You are requested to please take a note of the same.

Thanking you,

Yours faithfully,
For **Bharat Heavy Electricals Limited**


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