



भारत इलेक्ट्रॉनिक्स
BHARAT ELECTRONICS

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

To
Manager (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1,G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

No. 17565/6/SE/NSEC/SEC
4 January 2017

Dear Sir/Madam,

Sub: Intimation 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 & nine months ended 31st December, 2016 , declaration of Interim Dividend for the financial year 2016-17.

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 27th January, 2017** to consider and approve, inter alia, Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2016 and also to consider declaration of interim Dividend for the financial year 2016-17.

Further, pursuant to the Company's "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 07.01.2017 to 29.01.2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.

S Sreenivas
Company Secretary