

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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वेब/Web : www.bel-india.com

To
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
7th January, 2019

Dear Sir/Madam,

Sub: Intimation of Date of Board Meeting to consider and approve, inter alia, Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2018.

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 30th January, 2019** to consider and approve, inter alia, Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2018.

We further wish to inform that in pursuance of the "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 **10th January, 2019 to 1st February, 2019.**

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.


S Sreenivas
Company Secretary

