

To

Manager (Listing), BSE Ltd., Floor 25, PJ Towers, Dalal Street, Fort Mumbai - 400 001

No. 17565/4/SE/MUMC/SEC 02 May 2017

Dear Sir/Madam,

(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 टेलीफैक्स/Telefax: +91 (80) 25039266 ई-मेल/E-mail: secretary@bel.co.in वेब/Web: www.bel-india.com

Sub: Intimation of date of Board Meeting to consider and approve, inter alia, Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017 and also to consider recommendation of final dividend for the financial year 2016-17, if any.

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup> May, 2017 at the Registered Office of the Company at Bengaluru to consider and approve, inter alia, Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017 and also to consider recommendation of final Dividend for the financial year 2016-17, if any.

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 10.05.2017 to 01.06.2017.

This is for your information and record.

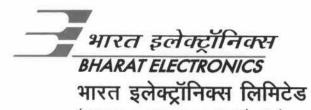
Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.

S Sreenivas

Company Secretary



(भारत सरकार का उद्यम, रक्षा मंत्रालय) पंजीकृत कार्यालय : आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

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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 02 May 2017

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting to consider and approve, inter alia, Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017 and also to consider recommendation of final dividend for the financial year 2016-17, if any.

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup> May, 2017 at the Registered Office of the Company at Bengaluru to consider and approve, inter alia, Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017 and also to consider recommendation of final Dividend for the financial year 2016-17, if any.

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Yours faithfully,

S Sreenivas

**Company Secretary** 

For/Bharat Electronics Ltd.