

भारत इलेक्ट्रॉनिक्स लिमिटेड

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

Bharat Electronics Limited

(A Govt. of India Enterprise, Ministry of Defence) Registered Office : Outer Ring Road, Nagavara,

Bangalore - 560 045, INDIA. फोन/Phone : +91 80 25039300 / 25039242

फैक्स/Fax : +91 80 25039233 वेब/Web : www.bel-india.com CIN: L32309KA1954G0I000787

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 30th May 2017

Dear Sir / Madam,

Subject: Press Conference on Performance of the Company During 2016-17.

In pursuance of the provision of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Company is organizing a Press Conference on 31st May, 2017 at Bengaluru, wherein, the Chairman & Managing Director of the Company will be briefing the press about the performance of the Company for the year 2016-17. Any presentation/press release with respect to the same, will be posted on the website of the Company after the press conference and will also be sent to the stock exchanges for information of the investors.

This is for your information.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.

S Sreenivas

Company Secretary