

(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

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 8th October, 2018

Dear Sir/Madam,

Sub: Final Dividend Payment Date.

We wish to inform you that Final Dividend of \P 0.40/- per share declared at the 64th Annual General meeting held on 25th September, 2018 will be paid on 24th October, 2018 to the eligible shareholders.

This is for your information and record.

Thanking you,

Yours faithfully.

For/Bharat Electronics Limited

SSreenivas

Company Secretary