



बी ई एम एल लिमिटेड  
**BEML LIMITED**

(CIN: L35202KA1964GOI001530)

(A Govt. of India Mini Ratna Company under Ministry of Defence)

Winner of



Golden Peacock  
Innovation Management Award

**Manufacturing Units :**

**Bangalore Complex**

Tel : 080-25242414  
e-mail : bemicgmr@vsnl.com

**KGF Complex**

Tel : 08153-263020  
e-mail : bemkda@vsnl.net.in

**Mysore Complex**

Tel : 0821-2402422  
e-mail : bemlmys@sancharnet.in

**International Business Division**

Tel : 91-80-2222 2730, 2223 3350  
e-mail : office@export.beml.co.in

**Technology Division**

Tel : 91-80-2296 3100-109  
e-mail : office@ctd.beml.co.in

**Trading Division**

Tel : 91-80-22063113  
e-mail : office@trading.beml.co.in

**Regional Offices :**

**Bilaspur**

Tel : 07752-252082  
e-mail : bilaspur@rm.beml.co.in

**Chennai**

Tel : 044-28270792  
e-mail : chennai@rm.beml.co.in

**Hyderabad**

Tel : 040-23227032  
e-mail : hyderabad@rm.beml.co.in

**Kolkata**

Tel : 033-22826314  
e-mail : kolkata@rm.beml.co.in

**Mumbai**

Tel : 022-22049490  
e-mail : mumbai@rm.beml.co.in

**Nagpur**

Tel : 0712-2248435  
e-mail : nagpur@rm.beml.co.in

**New Delhi**

Tel : 011-23316500  
e-mail : delhi@rm.beml.co.in

**Ranchi**

Tel : 0651-2560370  
e-mail : ranchi@rm.beml.co.in

**Sambalpur**

Tel : 0663-2521604  
e-mail : sambalpur@rm.beml.co.in

**Singrauli**

Tel : 07805-268260  
e-mail : singrauli@rm.beml.co.in

**BEML Service Centres :**

**Mou'a Ali Hyderabad**

Tel : 040-27240873  
e-mail : sh@Zonal.beml.co.in

**Ongole - Service Activity Centre**

Mobile No : 9440312607

**Service Activity Centre**

Katni - 483581 (M.P.)  
Mobile No : 9425156473

**Service Centre & Stores**

Kolkata - 700088  
Tel : 033-24010782  
e-mail : storeskoikolte@rm.beml.co.in

Ref: CS/SE/Q-4/10

19.06.2020

National Stock Exchange of India  
Limited  
Listing Compliance Department  
Exchange Plaza, Bandra - Kurla  
Complex,  
Bandra (East), MUMBAI - 400 051

The BSE Limited  
Listing Compliance Department  
P.J.Towers, 26<sup>th</sup> Floor,  
Dalal Street, MUMBAI - 400 001

Dear Sirs,

**Sub: Intimation of the Board Meeting - Reg.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate that a Board Meeting of M/s. BEML Limited will be held on **Saturday, the 27.06.2020, inter-alia**, to consider and approve the audited financial statements for FY 2019-20 together with the results for the fourth quarter ended 31.03.2020 and recommendation of final dividend, if any, on equity shares for the said year.

In view of above, the trading window which was closed from 01.04.2020 as communicated vide our letter ref. CS/SE/Q-4/TW dt.26.03.2020, would remain closed till 48 hours after declaration of financial results i.e. upto 29.06.2020.

This is for your kind information please.

Yours faithfully,  
for BEML LIMITED

*S V Ravisekharao*  
19/6/20

S V Ravisekharao  
Company Secretary & Compliance Officer

