

## BEMIL LIMITED

बी हे एम एल लिमिटेड

(CIN: L35202KA1964GOI001530)

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



26.03.2021

## Manufacturing Units:

**Bangalore Complex** 

Tel: 080.25242414 e-may bemlegrit fivsnl com

**KGF** Complex

Tel 08153-263020 e-mail homede@yent.net in

Mysore Complex

Tel 0801-2402422

e mail beminys@sancharmet.in

International Business Division

to + 91-80-2222-2730-2223-3350 email office Corport bent com

**Technology Division** 

Tel - 91-80-2296 3100-109 e and affice field bent coin

Trading Division

Tel - 91-80-22963113 e-mail office & trading beml co in

## Regional Offices:

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

Chennai

Tel 044-28270792

e-mail, chennai@rm beml.co.in

Hyderabad

Tel 040-23227032 s-mail hyderabad@rm bemlico in

Kolkata

Tel: 033-22826314

e-mail kolkatta@rm beml co.in

Mumbai

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

Tel: 0712-2248435 e mail happur@im.beml.co.in

New Delhi

Tel: 011-23316500 c-mail defhilê rm.bemi co in

Ranchi

Tel : 0651-2560370 e-mail ranchi@rm bemlico in

Sambalpur

Tel::0663-2521604 e-mail\_sampalpur@rm.bernl.co.in

Singrauli

Tel: 07805-268260 e-mail singrauli@rm bemlico in

**BEML Service Centres:** 

Moura Ali, Hyderbad Tel 040-27240873 e-mail sh@ Zonal bernl.co in

Ongole - Service Activity Centre Mobile No. 9440312607

Service Activity Centre Katni - 483501 (M. P.) Mobile No. 9425156473

Service Centre & Stores Kolkata - 700088 Tel 033-24010782 e-mail storeskolkotte@rm.beml.co.in Ref: CS/SE/TW/2021-22

The BSE Limited National Stock Exchange of India

Limited

Listing Compliance Department

Exchange Plaza, Bandra - Kurla Complex, Bandra (East),

MUMBAI - 400 051

Listing Compliance Department

P.J. Towers, 26th Floor,

Dalal Street, MUMBAI - 400 001

Dear Sir.

Sub: Intimation of closure of Trading Window – Annual Plan for FY 2021-22 - Reg.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and also as per the "Code of Conduct and Fair Disclosure for Regulating, Monitoring and Report trading by Insiders in BEML Securities", following are the trading window closure dates for the FY 2021-22:

SI. No.	Declaration of Financial Results for	Closure of Trading Window from	Trading window closure period
01	Audited Financial Results FY 2020-21 and Q4 / 2020-21	01.04.2021	Till 48 hours after the date of respective Board meetings for
02	Un- audited Financial Results Q1 / 2021-22	01.07.2021	consideration and approval of Financial
03	Un- audited Financial Results Q2 / 2021-22	01.10.2021	results, which will be intimated from time to time.
04	Un- audited Financial Results Q3 / 2021-22	01.01.2022	
05	Audited Financial Results FY 2021-22 and Q4 / 2021-22	01.04.2022	

In addition, the Company may also declare any other schedule for the closure of trading window based on requirements and the same shall be notified accordingly. During the said closure of Trading Window, 'all Insiders' will be advised not to deal in the shares of the Company.

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सचिव विभाग

Company Secretariat

This is for your kind information please.

Yours faithfully,

for BEML LIMITED

26/3/2021 S V Ravisekhar Rao

Company Secretary & Compliance Officer

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