

ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್  
बीईएमएल लिमिटेड  
BEML LIMITED



Schedule 'A' Company under Ministry of Defence, Govt. of India

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/SEs/SOA/BM/242

24.08.2022

National Stock Exchange of India Ltd. 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
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Dear Sir/Madam,

**Sub:** Outcome of Board Meeting held on 24.08.2022– Reg.

**Ref:** Company Letter No. CS/SEs/SOA/BM/240 dated 17.08.2022

We wish to bring to your kind notice that the Board of Directors at their meeting held today, i.e. 24.08.2022 have fixed the record date, in terms of regulation 42 of SEBI Listing Regulations, for the purpose of determining the eligible shareholders for considering 1:1 issue of shares by BEML Land Assets Limited (Resulting Company) as per Scheme of Arrangement for demerger as approved by Hon'ble MCA, details of which are furnished as under:

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure	Record date / cut-off date	Purpose
500048	BEML	Equity	NA	<b>Friday, 09<sup>th</sup> September, 2022</b>	For determining the eligible equity shareholders for issue of Shares by BEML Land Assets Limited in the ratio of 1:1

This is for your information and records please.

Yours faithfully  
For BEML LIMITED

S V Ravisekhar Rao  
Company Secretary & Compliance officer



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮೆಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೨. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧೮೦೨೨೯೬೩೨೧೦ / ೨೨೨೨೪೪೫೨

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963210 / 22224457

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