



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

Ref: CS/SE/ID/111

18.03.2019

Manufacturing Units :

Bangalore Complex

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

KGF Complex

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

Mysore Complex

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e-mail : bemlmys@sancharmet.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 : + 91-80-22963113
e-mail : office@trading.beml.co.in

Regional Offices :

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BEML Service Centres :

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e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre

Mobile No. : 9440312607

Service Activity Centre

Katni - 483501 (M. P.)
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Service Centre & Stores

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National Stock Exchange of India Ltd. <i>Listing Compliance Department</i> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051	The BSE Limited <i>Listing Compliance Department</i> P.J.Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001
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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 **Thursday**, the **21.03.2019**, *inter-alia*, to consider the Interim Dividend for the Financial Year 2018-19 on equity shares.

Further, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the record date is fixed on **29.03.2019**, if Board declares the said Interim dividend.

In this connection, as per 'BEML Code of Conduct to regulate, monitor and report trading by insiders', the trading window will remain closed from 19.03.2019 to 25.03.2019.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED

S V Ravisekhar Rao
Company Secretary & Compliance Officer



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