

BHARAT DYNAMICS LIMITED
HYDERABAD

In pursuance of the "Code of Conduct and Fair Disclosure Procedure for Regulating, Monitoring, Reporting and Prohibition of Insider Trading in BDL Securities", the Trading Window for dealing in the Securities of the Company shall remain closed from **01 August 2018 to 16 August 2018** for the purpose of approval of unaudited financial results for the Quarter ended 30th June, 2018.

N. Nagaraja

(N.NAGARAJA)
COMPANY SECRETARY