



BHARAT DYNAMICS LIMITED
(A Govt. of India Enterprise, Ministry of Defence)
CIN :- L24292TG1970GOI001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Nanakramguda,
Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

E-mail: investors@bdl-india.in; Website: www.bdl-india.in

Ref: BDL/CS/2020/SE-10

Date: 12/02/2020

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001
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Scrip Code / Symbol:541143 /BDL

Sir,

Sub: Record Date for the Interim Dividend for the Financial Year 2019-20 —Reg

Please refer to our letter No. BDL/CS/2020/SE-09 dated 12/02/2020, in this regard we wish to inform you that the Company has fixed **25 February, 2020** as “Record Date” in place of **20 February 2020** for the purpose of payment of Interim Dividend on equity shares for the Financial Year 2019-20.

2. This may please be considered and taken on your records.

For Bharat Dynamics Limited

N. Nagaraja

N. Nagaraja
Company Secretary
Tel: 040-23456145

Encl: As above.