



भारत डायनामिक्स लिमिटेड  
BHARAT DYNAMICS LIMITED

## 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](mailto:investors@bdl-india.in); website: [www.bdl-india.in](http://www.bdl-india.in)

Date: 28 October 2019

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

Dear Sir / Madam,

**Subject: Intimation of date of Board Meeting to consider and approve, inter alia, unaudited Standalone Financial Results for the quarter/half year ended 30<sup>th</sup> September 2019.**

- (i) Pursuant to Regulation 29 and Regulation 33 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> November 2019, inter alia to consider and approve unaudited Financial Results of the Company for the quarter/ half year ended 30 September 2019.
- (ii) Trading Window for dealing in securities of BDL is under closure from 01<sup>st</sup> October 2019. It is further notified that the Trading Window will remain closed upto Thursday, 14<sup>th</sup> November 2019 for all 'connected persons' as per the code of Prohibition of Insider Trading of the Company.
- (iii) This is for your information and records please.

Thanking you,

Yours faithfully  
For Bharat Dynamics Limited

N. Nagaraja  
Company Secretary