

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-31

Date: July 09, 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

Scrip Code / Symbol :541143 / BDL

Dear Sir / Madam,

Subject: Disclosure under regulation 30 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015

- 1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, Bharat Dynamics Limited ("BDL" or "Company") will be having a Con-Call with Analyst/Institutional Investors at 11.00 hrs on Monday, July 13, 2020 to discuss the financial results of BDL for the financial year ended March 31, 2020 and the performance of the Company.
- 2. This is for your information and record.

Note: The above Con-Call schedule is subject to change. The change may happen due to exigencies, logistical disorders and last minute unscheduled appointments.

Thanking You,

Yours faithfully For Bharat Dynamics Limited

W. Nagafait

N. Nagaraja Company Secretary & Compliance Officer