

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

www.bdl-india.in

Date:

August 09, 2018

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: <u>Disclosure under regulation 30 of Securities and Exchange Board of India</u>
(<u>Listing and Disclosure Requirements</u>) Regulations, 2015

- 1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, BDL will be having a Con-Call with Analyst/Institutional Investors at 15.00 hrs on August 14, 2018 to discuss the Q1 FY19 financial results.
- 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 conflicts on the part of investor(s) and/or the Company.

Thanking You,

Yours faithfully, For Bharat Dynamics Limited

N.Nagaraja ompany Secretary

N. Nagalayl

Company Secretary Ph:040-23456145

e-mail: bdlcompsecy@bdl-india.in; investors@bdl-india.in