



**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

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Ref: - BDL/CS/2023/SE-04

Date: 16/01/2023

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code- BDL	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code-541143
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**Subject: Intimation of date of Board Meeting to consider and approve, inter alia, Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2022 and declaration of dividend, if any.**

- (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, 07<sup>th</sup> February 2023, inter alia to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2022 and declaration of dividend, if any.
- (ii) Trading Window for dealing in securities of BDL is under closure from 01<sup>st</sup> January 2023 till 48 hours of the declaration of the Unaudited Financial Results quarter and nine months ended 31<sup>st</sup> December 2022 for all 'connected persons' as per the code of Prohibition of Insider Trading of the Company.

**For Bharat Dynamics Limited**

**N. Nagaraja  
Company Secretary**