

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/2023/SE-28 Date: 28/06/2023

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

Sub: Intimation of closure of trading window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) the Trading Window for dealing in the securities of the Company shall remain closed for all Insiders including Designated Persons and their immediate relatives from 1st July 2023 till 48 hours after declaration of the unaudited financial results for the quarter ended 30th June 2023.

For Bharat Dynamics Limited

N. NAGARAJA COMPANY SECRETARY