



**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: : <https://bdl-india.in>

Ref: - BDL/CS/2024/SE-12

Date: 01/03/2024

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
---	---

**Subject: Notice for Board Meeting & Record date for Interim Dividend.**

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 15<sup>th</sup> March 2024 inter—alia to consider payment of Interim Dividend for the financial year 2023-24. The Company has fixed Tuesday, 26<sup>th</sup> March 2024 as the "Record Date" for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2023-24, if declared by the Board.

2. We further wish to inform that in pursuance to SEBI (Prohibition of Insider Trading) Regulations 2015 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 01 March 2024 till 48 hours after the announcement of decision of Board of Directors regarding payment of Interim Dividend, if any, is made public on 15<sup>th</sup> March 2024.

**For Bharat Dynamics Limited**

**N. Nagaraja  
Company Secretary**