

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

BDL/CS/2022/SE-05

Date:25/02/2022

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

Dear Sir / Madam,

Subject: Investor Meet

 Pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015, (as amended) this is to inform that BDL management is participating in an investors meet to be hosted by Elara Capital on Mondays 28th February 2022 at 3:30 PM to 5:30 PM through videoconference.

2. This is for your information and record.

Thanking You,

Yours faithfully, For Bharat Dynamics Limited

X Nagaraji

N. Nagaraja Company Secretary

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