



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

FROM: I.P. SINGH, COMPANY SECRETARY,
BHEL, SIRI FORT, NEW DELHI – 110 049
CIN: L74899DL1964GOI004281

TO:

1. THE DGM, CORP. RELATIONSHIP DEPTT.
BOMBAY STOCK EXCHANGE LIMITED, MUMBAI
(Through BSE Listing Centre)
2. THE MANAGER – LISTING
NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI
(Through NEAPS)

Sub: Audited Financial Results for the quarter and year ended 31st March, 2015

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the company will be held on Wednesday, 27th May, 2015, *interalia*, to consider and take on record the Audited Financial Results of BHEL for the quarter and year ended on 31st March, 2015.

In this regard, Trading Window for Directors & other Designated Employees of the Company shall remain closed from 27th April, 2015 to 29th May, 2015.

Regards,

No. AA/SCY/SEs
Dt. 24.04.2015


(I.P. Singh)
Company Secretary
inder@bhel.in
www.bhel.com