



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

CIN: L74899DL1964GOI004281

Date: January 27, 2017

No. AA/ SCY/ IT/17

To,

1. BSE Limited
2. National Stock Exchange of India Ltd.
3. Central Depository Services (India) Ltd.
4. National Securities Depository Ltd.
5. Karvy Computershare Private Limited

Dear Sir/ Madam,

Subject: Closure of Trading Window

In accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the meeting of the Board of Directors of BHEL to approve the Unaudited Financial Results for and upto the quarter ended 31st December, 2016 will be held on 7th February, 2017.

Pursuant to Clause 9.2(a) of the BHEL Code of Conduct for Regulating & Reporting Trading by Insiders and for Fair Disclosure, 2015, it is intimated that the Trading Window shall remain closed from 28th January to 9th February, 2017.

A copy of the Code was sent vide our letter dated 12th May, 2015.

This is for your information and necessary action please.

Yours faithfully,


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