

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,
Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

टेलीफैक्स/Telefax : +91 (80) 25039266

ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.com

To

BSE Ltd.,
Floor 25, PJ Towers,
Dalal Street, Fort
Mumbai – 400 001

No. 17565/4/SE/MUMC/SEC

01st March, 2019

Dear Sir/Madam,

Sub: Board to consider Second Interim Dividend

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 09th March 2019** to consider the declaration of second Interim Dividend for the financial year 2018-2019.

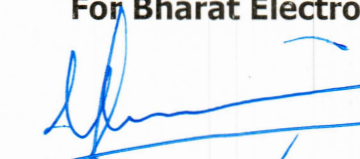
We further wish to inform that in pursuance of the "Code of Conduct and Fair Disclosure Procedure for Regulating, Monitoring, Reporting and Prohibition of Insider Trading in BEL Securities", the Trading Window for dealing in the Securities of the Company shall remain closed from **02nd March 2019 to 11th March 2019**.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Electronics Limited


S Sreenivas

Company Secretary

