

**Manufacturing Units :****Bangalore Complex**Tel : 080-25242414  
e-mail : bemlogm@vsnl.com**KGF Complex**Tel : 08153-263020  
e-mail : bemkde@vsnl.net.in**Mysore Complex**Tel : 0821-2402422  
e-mail : bemmys@sancharnet.in**International Business Division**Tel : + 91-80-2222 2730, 2223 3350  
e-mail : office@export.beml.co.in**Technology Division**Tel : + 91-80-2296 3100-109  
e-mail : office@ctd.beml.co.in**Trading Division**Tel : + 91-80-22963113  
e-mail : office@trading.beml.co.in**Regional Offices :****Bilaspur**Tel : 07752-252062  
e-mail : bilaspur@rm.beml.co.in**Chennai**Tel : 044-26270792  
e-mail : chennai@rm.beml.co.in**Hyderabad**Tel : 040-23227032  
e-mail : hyderabad@rm.beml.co.in**Kolkata**Tel : 033-22826014  
e-mail : kolkata@rm.beml.co.in**Mumbai**Tel : 022-22049490  
e-mail : mumbai@rm.beml.co.in**Nagpur**Tel : 0712-2248435  
e-mail : nagpur@rm.beml.co.in**New Delhi**Tel : 011-23316500  
e-mail : delhi@rm.beml.co.in**Ranchi**Tel : 0651-2560070  
e-mail : ranchi@rm.beml.co.in**Sambalpur**Tel : 0665-2521604  
e-mail : sambalpur@rm.beml.co.in**Singrauli**Tel : 07805-268260  
e-mail : singrauli@rm.beml.co.in**BEML Service Centres :****Moula Ali, Hyderabad**Tel : 040-27240673  
e-mail : sh@Zonal.beml.co.in**Ongole - Service Activity Centre**

Mobile No. : 9440312607

**Service Activity Centre**Kathi - 483501 (M. P.)  
Mobile No. : 9425156473**Service Centre & Stores**Kolkata - 700088  
Tel : 033-24910782  
e-mail : storeskolkata@rm.beml.co.in

Ref: CS/SE/Q-4/ 93

02.06.2021

National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051	The BSE Limited Listing Compliance Department P.J.Towers, 26 <sup>th</sup> Floor, Dalal Street, MUMBAI - 400 001
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Dear Sir,

**Sub: Intimation of the Board Meeting - Reg.**

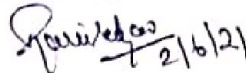
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate that a Board Meeting of M/s. BEML Limited will be held on Friday, the 11.06.2021, *inter-alia* to:

1. Consider and approve the Audited Financial Results for the fourth quarter and financial year ended 31.03.2021 and
2. Recommend the Final Dividend for the FY 2020-21 on equity shares, *if any*.

In view of the above, the trading window which was closed from 01.04.2021 as communicated vide our letter ref. CS/SE/TW/2021-22 dt. 26.03.2021, would remain closed till 48 hours after declaration of financial results i.e. upto 13.06.2021.

This is for your kind information please.

Yours faithfully,  
for BEML LIMITED



S V Ravisekhar Rao  
Company Secretary & Compliance Officer

