

Ref: CS/SE/BM/2021-22/192

16.03.2022

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 th Floor, Dalal Street, MUMBAI - 400 001
--	--

Dear Sir / Madam,

Sub: Intimation of Board Meeting & Record date for the purpose of declaration of Interim Dividend – Reg.

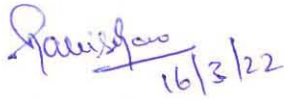
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate that a meeting of Board of Directors of BEML Limited will be held on **Tuesday, the 22nd March, 2022, *inter-alia***, to consider the Interim Dividend for FY 2021-22 on equity shares, if any.

Further, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the record date is fixed on 30.03.2022, if Board of Directors declares the said Interim dividend.

In view of the above, as per SEBI (Prohibition of Insider Trading) Regulations 2015 read with Code of Conduct & fair disclosure for regulating, monitoring & report trading by Insiders in BEML Securities, the trading window of the Company will remain closed from 17th March 2022 to 24th March 2022 (both days inclusive).

This is for your kind information please.

Yours faithfully,
for BEML LIMITED


16/3/22

S V Ravisekhar Rao
Company Secretary & Compliance Officer



ಪ್ರಧಾನಕಛೇರಿ Corporate Office:

'ಬೆಮಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೩೧೪೨೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೩೧೪೦೯೯

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bengaluru – 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

e-mail: cs@beml.co.in @cmdbeml @BEMLHQ

CIN:L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

www.bemlindia.in