

बी है एम एल लिमिटेड BEMIL LIMITED

(CIN: L35202KA1964GOI001530) (A Govt. of India Mini Ratna Company under Ministry of Defence)



Manufacturing Units:

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Tel: 080-25242414 e-mail: bemicgmi@vsnl.com

KGF Complex

Tel 08153-263020 e-mail bemiede filysol nel in

Mysore Complex

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International Business Division

Tel - 91-80-2222 2730, 2223 3350 e-mail office @execut boml coun

Technology Division

Tel + 91-80-2295 3100-109 e-mail office@ctd.beml.co.in

Trading Division

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BEML Service Centres:

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Ongole - Service Activity Centre Mobile No. 9440312607

Service Activity Centre Katni - 483501 (M. P. Mobile No. 9425156473

Service Centre & Stores Kolkala - 700088 Tel: 033-24010782 e-mail: storeskolkotte@rm.beml.co.in Ref: CS/SE/Q-3/TW

MUMBAI - 400 051

29,12,2020

National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East),

The BSE Limited Listing Compliance Department P.J. Towers, 26th Floor, Dalal Street, MUMBAI - 400 001

Dear Sir,

Sub: Intimation of closure of Trading Window - Reg.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and also as per the "Code of Conduct and Fair Disclosure for Regulating, Monitoring and Report trading by Insiders in BEML Securities", we wish to inform that the trading window will remain closed from 01.01.2021 till 48 hours after the declaration of financial results for the guarter ended 31.12.2020. The date of the Board meeting for consideration of the financial results shall be intimated in due course.

During the said closure of Trading Window, 'all Insiders' have been advised not to deal in the shares of the Company.

This is for your kind information please.

Yours faithfully, for BEML LIMITED

S V Ravisekhar Rao Company Secretary & Compliance Officer

BEN सचिव विभाग Company Secretariat

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