

Ref: CS/SE/Q-3/180

31.01.2022

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, 26th 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 **Thursday, 10th February, 2022**, *inter-alia* to consider and approve the Un-audited Financial Results for the third quarter and nine months ended 31.12.2021.

In view of the above, the trading window which was closed from 01.01.2022 as communicated vide our letter ref. CS/SE/TW/168 dt 28.12.2021, would remain closed till 48 hours after declaration of financial results i.e. up to 12.02.2022.

This is for your kind information please.

Yours faithfully,

for BEML LIMITED

RAVISEKHAR
RAO SAMBATUR
VENKATA

Digitally signed by
RAVISEKHAR RAO
SAMBATUR VENKATA
Date: 2022.01.31
14:24:31 +05'30'

S V Ravisekhar Rao

Company Secretary & Compliance Officer

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಮೆಲ್ಸೌದ್ಹ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೯೬೩೧೪೨

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೯೬೩೧೪೨

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

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