



बी ई एम एल लिमिटेड  
**BEML LIMITED**

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

Winner of



Golden Peacock  
Innovation Management Award

**Manufacturing Units :**

**Bangalore Complex**

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

**KGF Complex**

Tel : 08153-263020  
e-mail : bemlede@vsnl.net.in

**Mysore Complex**

Tel : 0821-2402422  
e-mail : bemlmys@sancharmet.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 : 07752-252082  
e-mail : bilaspur@rm.beml.co.in

**Chennai**

Tel : 044-28270792  
e-mail : chennai@rm.beml.co.in

**Hyderabad**

Tel : 040-23227032  
e-mail : hyderabad@rm.beml.co.in

**Kolkata**

Tel : 033-22826314  
e-mail : kolkatta@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 : 0651-2560370  
e-mail : ranchi@rm.beml.co.in

**Sambalpur**

Tel : 0663-2521604  
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 : 040-27240873  
e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre  
Mobile No. : 9440312607

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

**Service Centre & Stores**

Kolkata - 700088  
Tel : 033-24010782  
e-mail : storeskolkotte@rm.beml.co.in

Ref: CS/SE/Q-2/072

22.10.2018

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

Dear Sirs,

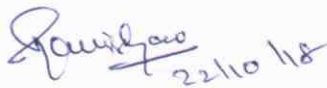
**Sub: Intimation of the Board Meeting - Reg.**

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 **Saturday, the 03.11.2018**, *inter-alia*, to consider and approve the Un-Audited Financial Results for the second quarter ended 30.09.2018.

Further, as per 'BEML Code of Conduct to regulate, monitor and report trading by insiders', the trading window will remain closed from 24.10.2018 to 06.11.2018.

This is for your kind information please.

Yours faithfully,  
for BEML LIMITED



S V Ravisekhar Rao  
Company Secretary & Compliance Officer

