



भारत इलेक्ट्रॉनिक्स  
**BHARAT ELECTRONICS**

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

**Bharat Electronics Limited**

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,

Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

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To

Manager (Listing)  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No. C/1,G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

Fax No.: 022 66418125

No. 17565/4/SE/MUMC/SEC

4 October 2016

Dear Sir/Madam,

**Sub: Intimation of date of Board meeting to consider and approve the standalone unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 2016 & Closure of Trading Window.**

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 27<sup>th</sup> October, 2016 at the registered office of the company at Bangalore to consider and approve, inter-alia, the standalone unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 2016.

Further, pursuant to the company's "Code of Conduct and Fair Disclosure Procedure for Regulating, Monitoring, Reporting and prohibition of Insider Trading in BEL Securities" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 7<sup>th</sup> October, 2016 to 29<sup>th</sup> October, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Bharat Electronics Ltd.**

**S Sreenivas**  
Company Secretary