

ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್
बीईएमएल लिमिटेड
BEML LIMITED



Schedule 'A' Company under Ministry of Defence, Govt. of India

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/SEs/SOA/BM/242

24.08.2022

National Stock Exchange of India Ltd.
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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 24.08.2022 - Reg.

Ref: Company Letter No. CS/SEs/SOA/BM/240 dated 17.08.2022

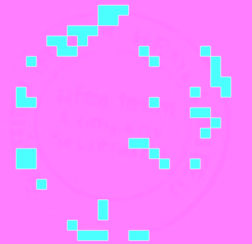
We wish to bring to your kind notice that the Board of Directors at their meeting held today, i.e. 24.08.2022 have fixed the record date, in terms of regulation 42 of SEBI Listing Regulations, for the purpose of determining the eligible shareholders for considering 1:1 issue of shares by BEML Land Assets Limited (Resulting Company) as per Scheme of Arrangement for demerger as approved by Hon'ble MCA, details of which are furnished as under:

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure	Record date / cut-off date	Purpose
500048	BEML	Equity	NA	Friday, 09 th September, 2022	For determining the eligible equity shareholders for issue of Shares by BEML Land Assets Limited

This is for your information and no further action is required.

Yours faithfully,
For BEML

Company Secretary (Mumbai office)



ಪ್ರಧಾನ ಕಛೇರಿ/Corporate Office:

'ಬೆಮಲೊಡ್ಡ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭ ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೯೬೩೨೧೦ / ೨೨೨೨೪೫೨

BEML Soudha, 23/1, 4th, Main, S R Nagar, Bangalore - 560027, Tel. +91 80 22963210 / 22224457

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

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www.bemlindia.in