



बी ई एम एल लिमिटेड  
**BEML LIMITED**

(CIN: L35202KA1964GEN001510)

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

Winner of



Guldan Pasarik  
 Innovation Management Award

**Manufacturing Units :**

- Bangalore Complex**  
 Tel: 080 25242414  
 e-mail: bangalore@bml.beml.co.in
- KGF Complex**  
 Tel: 08153 263020  
 e-mail: bengaluru@bml.beml.co.in
- Mysore Complex**  
 Tel: 0821 2420422  
 e-mail: mysore@bml.beml.co.in
- International Business Division**  
 Tel: +91 80 2246 3133/3134  
 e-mail: ibd@bml.beml.co.in
- Technology Division**  
 Tel: +91 80 2246 3133/109  
 e-mail: tech@bml.beml.co.in
- Trading Division**  
 Tel: +91 80 2246 3113  
 e-mail: trade@bml.beml.co.in

**Regional Offices :**

- Bilaspur**  
 Tel: 07650 252092  
 e-mail: bilaspur@bml.beml.co.in
- Chennai**  
 Tel: 044 26270792  
 e-mail: chennai@bml.beml.co.in
- Hyderabad**  
 Tel: 040 23277032  
 e-mail: hyderabad@bml.beml.co.in
- Kolkata**  
 Tel: 030 22626014  
 e-mail: kolkata@bml.beml.co.in
- Mumbai**  
 Tel: 022 22049490  
 e-mail: mumbai@bml.beml.co.in
- Nagpur**  
 Tel: 0710 2243435  
 e-mail: nagpur@bml.beml.co.in

**New Delhi**  
 Tel: 011 23316500  
 e-mail: delhi@bml.beml.co.in

**Ranchi**  
 Tel: 0651 2560370  
 e-mail: ranchi@bml.beml.co.in

**Sambalpur**  
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 e-mail: sambalpur@bml.beml.co.in

**Singrauli**  
 Tel: 07605 246260  
 e-mail: singrauli@bml.beml.co.in

Ref: CS/SE/Q-1/119

20.07.2021

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 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 **Friday, the 06.08.2021**, *inter-alia* to Consider and approve the Un-audited Financial Results for the first quarter and three months ended 30.06.2021.

In view of the above, the trading window which was closed from 01.07.2021 as communicated vide our letter ref. CS/SE/TW/109 dt. 29.06.2021, would remain closed till 48 hours after declaration of financial results i.e. upto **08.08.2021**.

This is for your kind information please.

Yours faithfully,  
 for BEML LIMITED

S V Ravisekhar Rao

Company Secretary

