

Ref: CS/SE/2023-24/324

09.05.2023

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 th 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 **Friday, the 26.05.2023**, *inter-alia* to:

1. Consider and approve the Standalone and Consolidated Audited Financial Results for the fourth quarter and year ended 31.03.2023, and
2. Recommend the Final Dividend for the FY 2022-23 on equity shares, if any.

In view of the above, the trading window which was closed from 01.04.2023 as communicated vide our letter ref. **CS/SE/TW/305 dt. 20.03.2023**, would remain closed till 48 hours after declaration of financial results i.e. upto 28.05.2023.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED

Jai Gopal Mahajan
Chief General Manager (Finance) & Company Secretary

ಪ್ರಧಾನಕಛೇರಿCorporate Office:

'ಬೆಮೆಲ್ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೯೬೩೧೪೨೨೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೯೬೩೧೪೨೨೫

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