

బిఇఎంఎల్ లమిటడో बीईएमएल लिमिटेड BEML LIMITED



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

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/SE/TW/2022-23

29.03.2022

| National Stock Exchange of India Limited | The BSE Limited | |
|--|--------------------------------|--|
| Listing Compliance Department | Listing Compliance Department | |
| Exchange Plaza, Bandra - Kurla Complex, | P.J. Towers, 26th Floor, | |
| Bandra (East), | Dalal Street, MUMBAI - 400 001 | |
| MUMBAI - 400 051 | | |
| | | |

Dear Sir / Madam,

Sub: Intimation of closure of Trading Window - Annual Plan for FY 2022-23 - Reg.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and also as per the Company's "Code of Conduct and Fair Disclosure for Regulating, Monitoring and Report trading by Insiders in BEML Securities", following are the trading window closure dates for the FY 2022-23:

| SI. No. | Declaration of Financial Results for | Closure of Trading Window from | Trading window closure period |
|------------|---|--------------------------------|---|
| 01 | Audited Financial Results FY 2021-22 and Q4 / 2021-2022 | 01.04.2022 | Till 48 hours after the date of respective Board meetings for consideration and approval of Financial Results, which will be intimated from time to time. |
| 02 | Un- audited Financial Results Q1 / 2022-23 | 01.07.2022 | |
| 03 | Un- audited Financial Results Q2 / 2022-23 | 01.10.2022 | |
| 04 | Un- audited Financial Results Q3 / 2022-23 | 01.01.2023 | |
| 05 | Audited Financial Results FY 2022-23 and Q4 / 2022-23 | 01.04.2023 | |

In addition, the Company may also declare any other schedule for the closure of trading window based on requirements and the same shall be notified accordingly. During the said closure of Trading Window, 'all Insiders' are advised not to deal in the shares of the Company.

This is for your kind information please.

Yours faithfully, for BEML LIMITED

S V Ravisekhar Rao

Company Secretary & Compliance Officer

सचिव विभाग Company Secretariat