



भारत हेवी इलेक्ट्रिकल्स लिमिटेड  
Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, COMPANY SECRETARY,  
BHEL, BHEL HOUSE, SIRI FORT, NEW DELHI – 110049

TO:

1. BSE LIMITED, MUMBAI
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI

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**Sub: Intimation of Record Date for Final Dividend for FY 2021-22**

In continuation to our communication dated 21.05.2022 and pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed Friday, 16<sup>th</sup> September, 2022 as the "Record Date" for the purpose of determining the eligibility of the members to receive final dividend of Rs. 0.40 per share (i.e. @ 20% on the paid up equity share capital) for the year 2021-22.

The dividend, if approved by the members at the ensuing 58<sup>th</sup> Annual General Meeting (to be held on 29<sup>th</sup> September, 2022), will be paid within 30 days from the date of declaration of dividend i.e. on or before October 28, 2022.

Regards,

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No. AA/SCY/SEs  
Date: 26.08.2022

(Rajeev Kalra)

Company Secretary  
shareholderquery@bhel.in