



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

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

TO:

1. BSE LIMITED, MUMBAI
(Through BSE Listing Centre)
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI
(Through NEAPS)

Sub: Fixation of date of AGM, Book Closure & Record Date

Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors of the Company have decided to hold the next (55th) Annual General Meeting (AGM) of the Company on Thursday, 19th September, 2019 at Manekshaw Centre, Delhi Cantt., Delhi.

Further, pursuant to Regulation 42 of the Listing Regulations, notice is hereby given that the Register of Members together with the Register of Share Transfers of BHEL will be closed from 13th September, 2019 to 19th September, 2019 (both days inclusive) for the purpose of the 55th AGM and to ascertain the names of the Members, whose names appear in the Register of Members or as the Beneficial Owners of shares in the records of the Depositories, to whom the Final Dividend for FY 2018-19, if declared, will be payable. In this regard, it also informed Record Date for the purpose of aforementioned final dividend is 12th September, 2019.

Regards,

No. AA/SCY/SEs
Date: 26.07.2019


(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in

