

Ref: CS/SE/TW/2022-23/306

24.03.2023

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 / Madam,

Sub: Intimation of closure of Trading Window – Annual Plan for FY 2023-24 - Reg.
Ref: our Letter no. CS/SE/TW/305 dated 20.04.2023

In continuation to our letter cited above, please also find below the trading window closure dates for all Quarters of FY 2023-24:

Sl. No.	Declaration of Financial Results for	Closure of Trading Window from	Trading window closure period
01	Un- audited Financial Results Q1 / 2023-24	01.07.2023	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 Q2 / 2023-24	01.10.2023	
03	Un- audited Financial Results Q3 / 2023-24	01.01.2024	
04	Audited Financial Results FY 2023-24 and Q4 / 2023-24	01.04.2024	

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

Jai Gopal Mahajan
Company Secretary & Compliance Officer

ಪ್ರಧಾನಕಛೇರಿCorporate Office:

'ಬೆಮೆಲ್ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೨. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧ ೮೦ ೨೨೯೬೩೧೪೨೨೧

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ: +೯೧ ೮೦ ೨೨೯೬೩೧೪೨೧

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