

బిఇఎంఎలో లిమిటేడో बीईएमएल लिमिटेड BEML LIMITED



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

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/SE/TW/465 26.06.2024

National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051

MUMBAI - 400 051

Symbol: BEML

The BSE Limited

Listing Compliance Department

P.J. Towers, 26th Floor,

Dalal Street, MUMBAI - 400 001

Scrip code: 500048

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window for trading by insiders in BEML Securities- Reg.

Ref: our letter no. CS/SE/TW/430 dt. 25.03.2024

Further, to our letter cited above regarding schedule for closure of trading window for FY 2024-25, we wish to inform that the trading window will remain closed from **01.07.2024** till 48 hours after the declaration of financial results for the first quarter ended 30.06.2024, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and also as per the "Code of Conduct and Fair Disclosure for Regulating, Monitoring and Report trading by Insiders in BEML Securities". The date of the Board meeting for consideration of the financial results shall be intimated in due course.

During the said closure of Trading Window, 'all Insiders' have been advised not to deal in the shares of the Company.

This is for your kind information please.

Yours faithfully, for BEML LIMITED

Jai Gopal Digitally signed by Jai Gopal Mahajan Date: 2024.06.26 15:25:51 +05'30'

Jai Gopal Mahajan
Executive Director (Finance)

Company Secretary & Compliance Officer

ICSI Mem No.: 12578

ಪ್ರಧಾನ ಕಚೇರಿ Corporate Office:

'ಬೆಮೆಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦ ೦೨೭.ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೨೩೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೧೦೪೦೯೯