

BEML LIMITED
BENGALURU

Schedule of Closure of Trading Window

The 'Closure of Trading Window' under Clause 6.2 of 'BEML Code of Conduct to regulate, monitor and report trading by insiders' is placed as under:

6.2 *Unless otherwise notified by the Compliance Officer, the Trading Window shall remain closed as under:*

<i>Financial Period ending on</i>	<i>Trading Window Closure Period</i>	
	<i>Commencing on</i>	<i>Ending on</i>
Q-1	31 st July	Second trading day after the date on which unaudited / audited financial results for the corresponding financial period is submitted to BSE and NSE.
Q-2	31 st October	
Q-3	31 st January	
Q-4 / Annual	20 th May	

The Compliance Officer will intimate the Trading Window closure period to BSE and NSE from time to time and also placed on the website of the Company www.bemlindia.com, depending upon the date of Board meeting fixed for considering the Unpublished Price Sensitive information.

