

(भारत सरकार का उद्यम, रक्षा मंत्रालय) पंजीकृत कार्यालय : आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence) Registered Office : Outer Ring Road, Nagavara, Bangalore - 560 045, INDIA. CIN : L32309KA1954GOI000787

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To,
Manager (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1,G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

No. 17565/6/SE/NSEC/SEC 6th March 2017

Dear Sir / Madam,

Subject: Announcement of Record Date for Sub-Division of equity shares of Bharat Electronics Limited.

In terms of Regulation 42(2) of SEBI (LODR) Regulations, 2015, we would like to inform you that the Company has fixed **Friday, the 17**th **March 2017** as Record Date for determining the eligibility of shareholders with regard to Sub-division of equity shares of the Company.

This for your information and record.

Thanking you,

Yours faithfully,

For Bharat Electronics Limited

S Sreenivas

Company Secretary