

Ref: CS/SEBI/NSE-BSE/175

21.01.2022

National Stock Exchange of India Ltd. 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 outcome of the Board meeting held on 21.01.2022

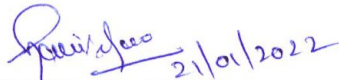
We wish to inform that the Ministry of Corporate Affairs (MCA) vide its Order dated 13.01.2022, issued directions to the Company for convening the meetings of Equity Shareholders, Secured and Unsecured Creditors for approving the Scheme of Arrangement between M/s BEML Limited (Demerged Company) and M/s BEML Land Assets Limited (Resulting Company) for transfer of Identified Surplus / Non-core assets as part of Strategic Disinvestment of BEML Limited initiated by Government of India and also nominated Shri Amit Banerjee, Chairman and Managing Director of the Company as Chairman for the said three meetings.

In compliance with the directions given in the aforesaid order, the Board in its 383rd meeting held Today i.e. 21.01.2022 approved the draft Notice of the meetings of Shareholders, Secured and Unsecured Creditors and authorised Shri Amit Banerjee, Chairman & Managing Director of the Company to comply with the directives and circulate the notice of meetings to Shareholders, Secured and Unsecured Creditors along with requisite enclosures, under intimation to the Regulatory / Statutory Authorities concerned. Further, Notice of the aforesaid meetings will be submitted to Stock Exchanges separately.

Submitted for your information and records.

Thanking you,

For BEML Limited


21/01/2022

S V Ravisekhar Rao

Company Secretary / Compliance Officer



ಪ್ರಧಾನಕಛೇರಿ Corporate Office:

'ಬೆಂಗಳೂರು', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೩೧೪೨೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೩೧೪೨೫

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

e-mail: cs@beml.co.in @cmdbeml @BEMLHQ

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