



BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

A Government of India Company under Ministry of Defence

19.05.2023

To,

National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: BLAL	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001 Srip code: 543898
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Dear Sir,

Sub: Postponement of the Board Meeting - Reg.

With reference to our earlier letter dated 15.05.2023, this is to inform you that due to unavoidable circumstances the Board Meeting of M/s. BEML Land Assets Limited which was scheduled to be held on **Monday, the 22.05.2023 has been postponed and re-scheduled to Tuesday, 23.05.2023** *inter-alia* to consider and approve the Audited Financial Results for the fourth quarter and year ended 31.03.2023

In view of the above, the trading window which was closed from 24.04.2023 as communicated vide our letter dated 24.04.2023, would remain closed till 48 hours after declaration of financial results i.e. upto 25.05.2023.

This is for your kind information please.

Yours faithfully,
for BEML LAND ASSETS LIMITED

Soumya Mahajan
Company Secretary & Compliance Officer