



BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GO149486)

A Government of India Company under Ministry of Defence

Ref: CS/BLAL/SEs/27

Date: 15.11.2023

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
Symbol: BLAL	Scrip Code:543898

Dear Sir/Madam,

Sub: INTIMATION OF NOTICE TO THE SHAREHOLDERS

It is hereby informed that the company is at present having only two directors on the Board which is less than the minimum requirement of three directors as per the provisions of Section 149 of the Companies Act 2013 and hence the company is not able to convene its Board Meeting for approval of financials for the second quarter and half year ended 30th September 2023.

In view of the above, the Company is not able to publish its financials for the said period.

The company is pursuing with the concerned authority to appoint the requisite number of directors on the Board and on appointment, the said compliance will be ensured prospectively.

This is for your information and records.

Thanking you,

For BEML Land Assets Limited

H S Iyer
CFO & Compliance Officer



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