



## BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

Schedule 'C' Company under Ministry of Defence, GoI

Ref: CS/SEs/123

23.04.2025

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

### **Sub: Intimation of the Board Meeting - Reg.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate that a Board Meeting of M/s. BEML Land Assets Limited will be held on **Wednesday, the 30.04.2025**, *inter-alia*, to consider and approve the Audited Financial Results for the year ended 31.03.2025 together with the results for Fourth Quarter ended as on that date.

In view of the above, the trading window which was closed from 01.04.2025 as communicated vide our letter ref. CS/BLAL/SEs/116 dt. 26.03.2025, would remain closed till 48 hours after declaration of financial results i.e. up to 02.05.2025.

This is for your kind information please.

Yours faithfully,  
for BEML Land Assets Limited

Ravisekhar Rao S V  
Company Secretary & Compliance Officer  
ICSI Mem. No.:15910