

**Manufacturing Units :****Bangalore Complex**
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Tel : 08153-263020
e-mail : bemlede@vsnl.net.in**Mysore Complex**
Tel : 0821-2402422
e-mail : bemlmys@sancharmet.in**International Business Division**
Tel : + 91-80-2222 2730, 2223 3350
e-mail : office@export.beml.co.in**Technology Division**
Tel : + 91-80-2296 3100-109
e-mail : office@ctd.beml.co.in**Trading Division**
Tel : + 91-80-22963113
e-mail : office@trading.beml.co.in**Regional Offices :****Bilaspur**
Tel : 07752-252082
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e-mail : hyderabad@rm.beml.co.in**Kolkata**
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Tel : 0651-2560370
e-mail : ranchi@rm.beml.co.in**Sambalpur**
Tel : 0663-2521604
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Tel : 040-27240873
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Ref: CS/SE/Q3/250

23.01.2017

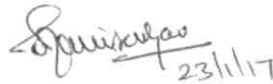
The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East),
MUMBAI - 400 051

Dear Sirs,

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 Limited will be held on **Friday, the 10.02.2017**, *inter-alia*, to consider and approve the un-audited financial results for the third quarter ended 31.12.2016.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED
23/1/17**S V Ravisekhar Rao**
Company Secretary & Compliance OfficerCC : Listing Department, DCS-CRD
The BSE Limited,
P.J.Towers, 26th Floor,
Dalal Street, MUMBAI - 400 001