

BHARAT GEARS LIMITEO

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P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA Tel.: +91 (129) 4288888, Fax: +91 (129) 4288822-23

E-mail: info@bglindia.com

Corporate Identity Number: L29130HR1971PLC034365

BGL/SEC/NSE/3/DECEMBER 2019-2020

BGL/SEC/BSE/2/DECEMBER 2019-2020

December 30, 2019

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Pleza", 5th Floor
Plot No. C 1, G - Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street

SYMBOL: BHARATGEAR

STOCKCODE: 505688

Fort. Mumbai - 400001

Sub: Closure of Trading Window in terms of the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform that in terms of the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group/Directors/Key Managerial Personnel/Designated Persons/Connected Persons of the Company shall be closed from Wednesday, January 01, 2020 till the period ending 48 (forty eight) hours after the public release of the Unaudited Financial Results for the Quarter ending 31st December, 2019 (both days inclusive).

The Closure is in view of the release of Unaudited Financial Results for the Quarter ending 31st December, 2019.

You are requested to take it on your records.

Thanking you,

Yours faithfully,

For Bharat Gears Limited

Prashant Khattry

Head (Legal) & Company Secretary





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www.bharatgears.com