

BGL/SEC/NSE/3/JANUARY 2018-2019

BGL/SEC/BSE/2/JANUARY 2018-2019

January 04, 2019

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

**The Manager (Listing)**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
PJ Towers, Dalal Street  
Fort, Mumbai – 400001

**SYMBOL: BHARATGEAR**

**STOCKCODE: 505688**

**Sub: Intimation of the Board Meeting S.No. 5/18-19**

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform that 5/18-19 Meeting of the Board of Directors of the Company is scheduled to be held on January 22, 2019 inter-alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter ended December 31, 2018.

In purview of the above, pursuant to 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 Employees/Connected Persons of the Company shall be closed from **Friday, January 04, 2019 to Thursday, January 24, 2019 (both days inclusive)**.

You are requested to take it on your records.

Thanking you,

Yours faithfully,  
For **Bharat Gears Limited**

  
**Prashant Khattry**  
Head (Legal) & Company Secretary

