

BGR ENERGY SYSTEMS LIMITED

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E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

Besec/202/21

December 30,2021

National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 NSE Symbol: BGRENERGY BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai- 400001
BSE Scrip: 532930

Dear Sirs,

Sub: Intimation of Closure of Trading Window.

We hereby inform that in accordance with the Company's Code of Conduct for trading by designated persons and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed from December 31,2021 till 48 hours after the declaration of Un-audited Financial Results for the quarter/nine months ended December 31,2021.

Accordingly, all the designated persons and their immediate relatives have been advised to not enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking you,

Yours truly, For BGR Energy Systems Limited

R/Ramesh Kumar Director & Secretary