



Geared for life

BHARAT GEARS LIMITED

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P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA

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Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/JULY 2023-24

July 27, 2023

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

SYMBOL: BHARATGEAR

Sub: Intimation of the Board Meeting S.No. 2/23-24

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 2/23-24 Meeting of the Board of Directors of the Company is scheduled to be held on August 10, 2023 inter-alia; to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended June 30, 2023.

Further to our letter dated June 30, 2023, 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 till Saturday, August 12, 2023.

You are requested to take it on your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**

Prashant Khattry
Corporate Head (Legal) and Company Secretary



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