

BHARAT GEARS LIMITED

Regd. Office & Works:

20, K.M. Mathura Road, P.O.Box 328

P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA Tel.: +91 (129) 4288888, E-mail: info@bglindia.com Corporate Identity Number: L29130HR1971PLC034365

BGL/SEC/NSE/3/JUNE 2021-22

BGL/SEC/BSE/2/JUNE 2021-22

June 30, 2021

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

The Manager (Listing) BSE Limited

1st Floor, New Trading Ring Rotunda Building PJ Towers, Dalal Street Fort, Mumbai–400001

STOCKCODE: 505688

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 Thursday, July 01, 2021 till the period ending 48 (forty eight) hours after the public release of the Unaudited Financial Results for the Quarter ending June 30, 2021 (both days inclusive).

The Closure is in view of the release of Unaudited Financial Results for the Quarter ending June 30, 2021.

You are requested to take it on your records.

Thanking you,

Yours faithfully,

For Bharat Gears Limited

Prashant Khattry

Head (Legal) and Company Secretary

