



Geared for life

BHARAT GEARS LIMITED

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Tel. : +91 (129) 4288888, E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/NOVEMBER 2023-2024

November 03, 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

BGL/SEC/BSE/2/NOVEMBER2023-2024

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

STOCK CODE: 505688

Sub: Intimation about adjournment of 3/23-24 Board Meeting of the Company

Dear Sir/Madam,

We refer to our letter dated October 17, 2023 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Friday, November 03, 2023 inter-alia; to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended September 30, 2023.

We now wish to inform you that the Board Meeting held on Friday, November 03, 2023 stands adjourned as the Un-Audited Financial Results of the Company for the quarter ended September 30, 2023 were not recommended by the Audit Committee and the meeting of Audit Committee is adjourned for Thursday, November 09, 2023.

Therefore, the Board Meeting is also adjourned for Thursday, November 09, 2023 to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended September 30, 2023

The said Financial Results will be submitted and published after the same are recommended by the Audit Committee and approved by the Board in the respective adjourned meeting.

In terms of the above and further to our letter dated September 29, 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, November 11, 2023.

The meeting of Board of Directors of the Company commenced at 01:00 P.M. and concluded at 03:30 P.M.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **BHARAT GEARS LIMITED**

Prashant Khattry
Corporate Head (Legal) and Company Secretary



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