



BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24326171, 24326174 FAX: 91 44 24360576
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

November 02, 2023

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai- 400001

NSE Symbol: BGREENERGY

BSE Scrip: 532930

Dear Sirs,

Sub.: Board Meeting of BGR Energy Systems Limited to be held on 10th November, 2023 and Closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 10th November, 2023 to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2023.

Further to our letter dated 30th September, 2023, the trading window for dealing in the Company's Securities by designated persons and their immediate relatives shall continue to remain closed from October 01, 2023 to November 12, 2023 (both days inclusive) in terms of Company's Code of Conduct for trading by designated persons.

Kindly take the above information on record.

Thanking You,

**Yours truly,
For BGR Energy Systems Limited**

**KRISHNA
KUMAR**

Digitally signed by KRISHNA KUMAR
DN: c=IN, o=PERSONAL,
pseudoym=9c440ac0896481bbfc436e4a7
5984d8,
2.5.4.20=53eb4ef1626cc5243c2c3af35e7d57
eeb3130c8d7c33be902e99118c446a4,
postalCode=600091, st=TamilNadu,
serialNumber=32655cb17c58c6763bMfc3c8
71d7abe6b6faeb44384b4159488be6d55ff
s, ou=KRISHNA KUMAR
Date: 2023.11.02 18:08:55 +05'30'

**S. Krishna Kumar
President & Company Secretary**

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA
TEL: 91 44 27900181, 27948549 FAX: 91 44 27948249
Corporate Identity Number: L40106AP1985PLC005318