



Geared for life

## 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/MAY 2021-2022**

**BGL/SEC/BSE/2/MAY 2021-2022**

**May 21, 2021**

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

**The Manager (Listing)**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
PJ Towers, Dalal Street  
Fort, Mumbai-400001

**SYMBOL: BHARATGEAR**

**STOCKCODE: 505688**

**Sub: Published Notice of 1/21-22 Board Meeting**

Dear Sir/Madam,

Pursuant to the Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), please find enclosed herewith copy of the Notice published by the Company in the newspapers i.e. "Financial Express" (English)-Delhi Edition and "Jansatta" (Hindi)-Delhi Edition on 21<sup>st</sup> May, 2021 in relation to 1/21-22 Board Meeting of the Company scheduled to be held on 11<sup>th</sup> June, 2021.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For Bharat Gears Limited

  
**Prashant Khattry**  
**Head (Legal) and Company Secretary**



Encl: As above



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA

Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com

Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA

Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com



