

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/DECEMBER 2023-24

December 28, 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

BGL/SEC/BSE/2/DECEMBER 2023-24

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

SYMBOL: BHARATGEAR

STOCKCODE: 505688

Sub: <u>Closure of Trading Window in terms of the Code for Prevention of Insider</u> <u>Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

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 Monday, January 01, 2024 till the period ending 48 (forty eight) hours after the public release of the Unaudited Financial Results for the Quarter ending 31st December, 2023 (both days inclusive).

The Closure is in view of the release of Unaudited Financial Results for the Quarter ending 31st December, 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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