

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, Fax: +91 (129) 4288822-23

E-mail: info@bglindia.com

Corporate Identity Number: L29130HR1971PLC034365

BGL/SEC/NSE/3/JUNE 2019-2020

June 25, 2019

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

SYMBOL: BHARATGEAR

BGL/SEC/BSE/2/JUNE 2019-2020

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 Tuesday, June 25, 2019 till the period ending 48 (forty eight) hours after the public release of the Unaudited Financial Results for the Quarter ended 30th June, 2019 (both days inclusive).

The Closure is in view of the proposed acquisition by the Company and the release of Unaudited Financial Results for the Quarter ended 30th June, 2019.

You are requested to take it on your records.

Thanking you,

Yours faithfully.

For Bharat Gears Limited

Prashant Khattry

Head (Legal) & Company Secretary





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