

BHARAT GEARS LIMITED

Read. 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 2021-22

December 31, 2021

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/DECEMBER 2021-22

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 Saturday, January 01, 2022 till the period ending 48 (forty eight) hours after the public release of the Unaudited Financial Results for the Quarter ending December 31, 2021 (both days inclusive).

The Closure is in view of the release of Unaudited Financial Results for the Quarter ending December 31, 2021.

You are requested to take it on your records.

Thanking you,

Yours faithfully,

For Bharat Gears Limited

Prashant Khattry

Head (Legal) and Company Secretary





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