

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA TEL: 91 44 24301000 FAX: 91 44 24360576 E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/2021 June 29, 2021

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai–400051 Department of Corporate Services BSE Limited P.J. Towers, Dalal Street Mumbai – 400001

NSE Symbol: BGRENERGY

BSE Scrip Code: 532930

Dear Sirs,

Sub : Intimation of Closure of Trading Window by the Company.

We hereby inform that in accordance with the Company's Code of Conduct for trading by designated persons and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed from June 30, 2021 till 48 hours after the declaration of financial results for the quarter ended June 30, 2021.

Accordingly, all the designated persons and their immediate relatives have been advised to not enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking you,

Yours faithfully, for BGR Energy Systems Limited

R. Ramesh Kumar Director & Secretary