

March 18, 2019

The DCS- CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 505688	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BHARATGEAR
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Series: EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

This is in furtherance to the Board Meeting of the Company held on October 09, 2018 approving the issue of equity shares of the Company ("Equity Shares") by way of rights issue to the existing shareholders of the Company in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws (the "Rights Issue").

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that the meeting of Board of Directors of the Company shall be held on March 22, 2019 at Mumbai inter-alia:

- 1) To fix the record date for the rights issue; and
- 2) To fix the ratio and the price for the equity shares of the Rights Issue.

In purview of the above, pursuant to 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 Employees/Connected Persons of the Company shall be closed from **Monday, March 18, 2019 to Sunday, March 24, 2019 (both days inclusive)**.

Request you to kindly take the same on record.

Yours faithfully,
For Bharat Gears Limited


Prashant Khattry
Head (Legal) and Company Secretary

