



Geared for life

BHARAT GEARS LIMITED

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P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA

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Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/JANUARY 2020-21

January 18, 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

Sub: Intimation of the Board Meeting S.No. 4/20-21

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 4/20-21 Meeting of the Board of Directors of the Company is scheduled to be held on February 11, 2021 through Audio-Visual means inter-alia; to consider, approve and take on record the Un-Audited Financial Results for the quarter ended December 31, 2020.

Further to our letter dated December 30, 2020, 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 till Saturday, February 13, 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



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