

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, E-mail: info@bglindia.com Corporate Identity Number: L29130HR1971PLC034365

BGL/SEC/NSE/3/SEPTEMBER 2022-23

BGL/SEC/BSE/2/ SEPTEMBER 2022-23

September 30, 2022

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

1st Floor, New Trading Ring Rotunda Building PJ Towers, Dalal Street Fort, Mumbai–400001

The Manager (Listing)

BSE Limited

∕SYMBOL: BHARATGEAR

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,

Mumbai-400051

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 continue to remain closed from Saturday, October 01, 2022 till the period ending 48 (forty eight) hours after the public release of the Unaudited Financial Results for the Quarter ending September 30, 2022 (both days inclusive).

The Closure is in view of the issue of Bonus Equity Shares to the members of the Company and release of Unaudited Financial Results for the Quarter ending September 30, 2022.

You are requested to take it on your records.

Thanking you,

Yours faithfully,

For **Bharat Gears Limited**

Prashant Khattry

Corporate 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