



Geared for life

## BHARAT GEARS LIMITED

Regd. Office & Works :  
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P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA  
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E-mail : info@bglindia.com  
Corporate Identity Number : L29130HR1971PLC034365

**BGL/SEC/NSE/3/JULY 2019-2020**

**July 15, 2019**

**The Manager (Listing)**  
**National Stock Exchange of India Ltd**  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No. C-1, G - Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**SYMBOL: BHARATGEAR**

**BGL/SEC/BSE/2/JULY 2019-2020**

**The Manager (Listing)**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
PJ Towers, Dalal Street  
Fort, Mumbai – 400001

**STOCKCODE: 505688**

**Sub: Intimation of Record Date for declaration of dividend**

Dear Sir/Madam,

In terms of provisions of Regulation 42 in read with Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations"), this is to inform that Board of Directors in their Meeting held on 30<sup>th</sup> May, 2019 has fixed 30<sup>th</sup> July, 2019 as the record date for determining the names of Members eligible for dividend on Equity Shares, if declared at the Annual General Meeting scheduled to be held on 06<sup>th</sup> August, 2019.

Dividend on the Equity Shares, if declared at the Meeting, will be paid to the Members whose names appear in the Register of Members of the Company holding Shares in physical form on 30<sup>th</sup> July, 2019 and in respect of shares held in electronic form, the dividend will be paid to those 'beneficiaries' whose name appear on the statements of beneficial ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose, at the end of the business hours on 30<sup>th</sup> July, 2019.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For **Bharat Gears Limited**

  
**Prashant Khattry**  
Head (Legal) & Company Secretary

Encl: As above



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