

BGR ENERGY SYSTEMS LIMITED

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/2020 March 30, 2020

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai – 400051

NSE Symbol: BGRENERGY

Department of Corporate Services BSE Limited P.J. Towers, Dalal Street Mumbai – 400001

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 March 31, 2020 till 48 hours after the declaration of audited financial results for the year ended March 31, 2020.

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

You are requested to accept and take on record the "Sd/-" copy, as we are unable to submit the signed copy in the situation of lockdown as per the directives of Government and consequent work from home Policy of the Company.

Thanking you,

Yours faithfully,

for BGR Energy Systems Limited

Sd/-

R. Ramesh Kumar President – Corporate & Secretary