



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

TEL: 91 44 24301000 FAX: 91 44 24360576

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August 04, 2023

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

BSE Limited  
Department of Corporate Services  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001

**NSE Symbol: BGREENERGY**

**BSE Scrip: 532930**

Dear Sirs,

**Sub.: Board Meeting of BGR Energy Systems Limited to be held on 11<sup>th</sup>  
August 2023 and Closure of Trading Window**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> August, 2023 to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30th June, 2023.

Further to our letter dated June 29, 2023, the trading window for dealing in the Company's Securities by designated persons and their immediate relatives shall continue to remain closed from July 01, 2023 to August 13, 2023 (both days inclusive) in terms of Company's Code of Conduct for trading by designated persons.

You are requested to kindly note the same and acknowledge receipt.

Thanking You,

**Yours truly,  
For BGR Energy Systems Limited**

**S. Krishna Kumar  
President & Company Secretary**

**REGISTERED OFFICE:**

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249

**Corporate Identity Number: L40106AP1985PLC005318**