



Geared for life

October 13, 2021

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

The DCS- CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 505688	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BHARATGEAR
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Series: EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

This is in furtherance to the Board Meeting of the Company held on August 12, 2021 approving the issue of equity shares of the Company ("Equity Shares") by way of rights issue to the existing shareholders of the Company in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws (the "Rights Issue").

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that the meeting of Board of Directors of the Company shall be held on October 20, 2021 through Audio-Visual means inter-alia:

- 1) To fix the record date for the rights issue; and
- 2) To fix the ratio and the price for the equity shares of the Rights Issue; and
- 3) To specify the ISIN for Rights Entitlements

In purview of the above, pursuant to 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 Employees/Connected Persons of the Company shall continue to be closed from **Wednesday, October 13, 2021 to Friday, October 22, 2021 (both days inclusive)** in terms of our letter dated September 30, 2021 with regard to closure of trading window till the period ending 48 (forty eight) hours after the public release of the Unaudited Financial Results for the Quarter ending September 30, 2021.

Request you to kindly take the same on record.

Yours faithfully,

For Bharat Gears Limited

Prashant Khattry

Head (Legal) and Company Secretary



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