



BGR ENERGY SYSTEMS LIMITED
443 ANNASALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24301000 FAX: 91 44 24360576
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/2019
March 29, 2019

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

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

NSE Symbol: BGREENERGY

BSE Scrip Code: 532930

Dear Sirs,

Sub: Intimation of Adoption of new codes under the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

We wish to inform you that the Board of Directors of the Company on March 29, 2019, has adopted a new (1) Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI) and (2) Code of Conduct for trading by designated persons.

The above are in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The Revised Codes are effective from April 1, 2019 and shall be made available on the Company's website at www.bgrcorp.com

This is for your information and record.

We request you to take the above information on record.

Thanking you,

Yours truly,
for BGR Energy Systems Limited

R. Ramesh Kumar
President – Corporate & Secretary