



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

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Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/MAY 2019-2020

BGL/SEC/BSE/2/MAY 2019-2020

May 06, 2019

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

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

SYMBOL: BHARATGEAR

STOCKCODE: 505688

Sub: Intimation of the Board Meeting S.No.1/19-20

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform that 1/19-20 Meeting of the Board of Directors of the Company is scheduled to be held on May 30, 2019 inter-alia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2019.

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 Persons/Connected Persons of the Company shall be closed from **Monday, May 06, 2019 to Saturday, June 01, 2019 (both days inclusive)**.

You are requested to take it on your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**


Prashant Khattry
Head (Legal) & Company Secretary



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