



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24326171, 24326174 FAX: 91 44 24360576
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/030/15
July 20, 2015

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

FAX No. 022 – 26598237 / 38

Dear Sir,

Sub : Notice of Board Meeting.

Ref : Symbol : BGRENERGY ; Series : EQ.

Pursuant to Clause 41 of the Listing Agreement entered into between the Company and National Stock Exchange of India Limited, we wish to inform that a meeting of the Board of Directors of the Company will be held on Monday, the August 03, 2015 at the Corporate Office of the Company at 443, Anna Salai, Teynampet, Chennai 600 018 *inter alia* to consider and approve the Unaudited Financial Results for the quarter ended 30-06-2015 (Q1).

We further inform you that as per the code of conduct of insider trading regulations, the trading window for dealing in the securities of the Company will remain closed for all insiders of the Company from July 21, 2015 to August 05, 2015 (both days inclusive).

Thanking you.

Yours truly
for BGR ENERGY SYSTEMS LIMITED

A handwritten signature in black ink, appearing to read "R. Ramesh Kumar".

R. Ramesh Kumar
President - Corporate & Secretary

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA
TEL: 91 44 27900181, 27948549 FAX: 91 44 27948249
Corporate Identity Number: L40106AP1985PLC005318