



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :
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Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/OCTOBER 2018-2019

BGL/SEC/BSE/2/OCTOBER 2018-2019

October 04, 2018

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
PJ Towers, Dalal Street
Fort, Mumbai – 400001

SYMBOL: BHARATGEAR

STOCKCODE: 505688

Sub: Intimation of the Board Meeting S.No. 3/18-19

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform that 3/18-19 Meeting of the Board of Directors of the Company is scheduled to be held on October 09, 2018 inter-alia, to consider the Rights Issue of Equity Shares to the existing Shareholders of the Company.

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 be closed from **Thursday, October 04, 2018 to Thursday, October 11, 2018 (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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