

BGL/SEC/NSE/3/JUNE 2020-21

BGL/SEC/BSE/2/JUNE 2020-21

June 19, 2020

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. 1/20-21

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 1/20-21 Meeting of the Board of Directors of the Company is scheduled to be held on June 28, 2020 through Audio-Visual means inter-alia; to consider, approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2020.

Further to our letter dated March 30, 2020, this is to inform that in terms of 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 continue to remain close from the public release of aforesaid Audited Financial Results till 48 hours after the public release of the Un-Audited Financial Results for the quarter ending June 30, 2020.

You are requested to take it on your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**


Prashant Khattry
Head (Legal) and Company Secretary

