



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

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P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA

Tel. : +91 (129) 4288868, E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/AUGUST 2022-23

BGL/SEC/BSE/2/AUGUST 2022-23

August 19, 2022

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: Cancellation of the Finance Committee Meeting S.No.2/22-23

Dear Sir/Madam,

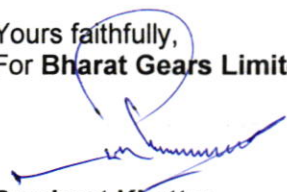
Further to our Notice to Exchange dated August 16, 2022 pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to the 2/22-23 Meeting of the Finance Committee of the Board of Directors of the Company scheduled to be held on August 19, 2022 inter-alia; to consider the issue of Bonus Shares to the members of the Company by way of capitalization of reserves, we wish to inform that due to some unavoidable circumstances, most of the Finance Committee members are unavailable and quorum not being adequate to convene the meeting, the said meeting has been called off.

The said business shall be transacted at the meeting of the Board of Directors of the Company to be scheduled in due course for which a separate notice is being submitted to the Exchange in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take it on your records.

Thanking you,

Yours faithfully,
For Bharat Gears Limited


Prashant Khattry
Head (Legal) and Company Secretary



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