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## BHARAT GEARS LIMITED

Regd. Office & Works :

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

Tel. : +91 (129) 4288888, E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

**BGL/SEC/NSE/3/JULY 2021-22**

**July 30, 2021**

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

**SYMBOL: BHARATGEAR**

**Sub: Intimation of the Board Meeting S.No. 2/21-22**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 2/21-22 Meeting of the Board of Directors of the Company is scheduled to be held on August 12, 2021 through Audio-Visual means inter-alia to;

- Consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2021;
- Consider the fund raising activities by way of Rights Issue, Preferential Issue or any other method.

Further to our letter dated June 30, 2021, 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 be closed till Saturday, August 14, 2021.

You are requested to take it on your records.

Thanking you,

Yours faithfully,  
For **Bharat Gears Limited**

  
**Prashant Khattry**  
**Head (Legal) and Company Secretary**



**BGL/SEC/BSE/2/JULY 2021-22**

**The Manager (Listing)**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
PJ Towers, Dalal Street  
Fort, Mumbai-400001

**STOCKCODE: 505688**



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