



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

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Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/JANUARY 2014-2015

SYMBOL: BHARATGEAR

January 15, 2015

The Manager (Listing)

The National Stock Exchange of India Limited

"Exchange Plaza", 5th Floor,

Plot No.C/1, G Block,

Bandra Kurla Complex

Bandra (E),

Mumbai-400051

Sub: Intimation of the next Board Meeting

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we have to inform you that the next Meeting of the Board of Directors of the Company is scheduled to be held on January 28, 2015 inter-alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter ended December 31, 2014.

In purview of the above, pursuant to the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 1992, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group/Directors & Designated Employees of the Company shall be closed from Friday, January 16, 2015 to Thursday, January 29, 2015 **(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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