

**BGL/SEC/NSE/3/January 2013-2014**

**SYMBOL: BHARATGEAR**

January 10, 2014

**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 30<sup>th</sup> January, 2014 inter-alia to consider, approve and take on record the Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2013.

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 10, 2014 to Friday, January 31, 2014 **(both days inclusive)**.

Thanking you,

Yours faithfully,  
For **Bharat Gears Limited**

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

