

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

SYMBOL: BHARATGEAR

May 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 28th May, 2014 inter-alia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 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 Saturday, May 10, 2014 to Thursday, May 29, 2014 **(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

