



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

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E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/MAY 2018-2019

BGL/SEC/BSE/2/MAY 2018-2019

May 10, 2018

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
P3 Towers, Dalal Street
Fort, Mumbai - 400001

SYMBOL: BHARATGEAR

STOCKCODE: 505688

Sub: Intimation of the Board Meeting S.No.1/18-19

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform that 1/18-19 Meeting of the Board of Directors of the Company is scheduled to be held on May 30, 2018 inter-alia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2018.

In purview of the above, pursuant to 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 Employees/Connected Persons of the Company shall be closed from **Thursday, May 10, 2018 to Friday, June 01, 2018 (both days inclusive).**

You are requested to take it off your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**


Prashant Khattry
Head (Legal) & Company Secretary



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