



Geared for life

## BHARAT GEARS LIMITED

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Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/JANUARY 2015-2016

BGL/SEC/BSE/2/JANUARY 2015-2016

January 14, 2016

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

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

SYMBOL: BHARATGEAR

STOCK CODE: 505688

Sub: Intimation of the Board Meeting S. No. 4/15-16

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we have to inform you that 4/15-16 Meeting of the Board of Directors of the Company is scheduled to be held on January 29, 2016 inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended December 31, 2015.

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 of the Company shall be closed from **Thursday, January 14, 2016 to Sunday, January 31, 2016 (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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