



Geared for life

BHARAT GEARS LIMITED

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Corporate Identity Number : L29130HR1971PLC034365

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

SYMBOL: BHARATGEAR

October 14, 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 Board Meeting S.No 3/15-16

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we have to inform you that 3/15-16 Meeting of the Board of Directors of the Company is scheduled to be held on October 29, 2015 inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended September 30, 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 **Wednesday, October 14, 2015 to Saturday, October 31, 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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