

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

SYMBOL: BHARATGEAR

July 16, 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 2nd Board Meeting for FY 2015-16

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we have to inform you that 2nd Meeting for FY 2015-16 of the Board of Directors of the Company is scheduled to be held on July 31, 2015 inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended June 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 **Thursday, July 16, 2015 to Sunday, August 02, 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

