

BGL/SEC/NSE/3/JANUARY 2017-2018

BGL/SEC/BSE/2/JANUARY 2017-2018

January 12, 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
PJ Towers, Dalal Street
Fort, Mumbai - 400001

SYMBOL: BHARATGEAR

STOCKCODE: 505688

Sub: Intimation of the Board Meeting S.No.4/17-18

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform that 4/17-18 Meeting of the Board of Directors of the Company is scheduled to be held on January 31, 2018 inter-alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter ended December 31, 2017.

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 **Friday, January 12, 2018 to Friday, February 02, 2018 (both days inclusive)**.

You are requested to take it on your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**


Prashant Khattar
Head (Legal) & Company Secretary

