

BGL/SEC/NSE/3/MAY 2023-24

May 12, 2023

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

SYMBOL: BHARATGEAR

Sub: Intimation of the Board Meeting S.No. 1/23-24

Dear Sir/Madam,


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 1/23-24 Meeting of the Board of Directors of the Company is scheduled to be held on May 25, 2023 inter-alia; to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

Further to our letter dated March 31, 2023, this is to inform that in terms of 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 Persons/Connected Persons of the Company shall be closed till Saturday, May 27, 2023.

You are requested to take it on your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**


Prashant Khattry
Corporate Head (Legal) and Company Secretary



BGL/SEC/BSE/2/MAY 2023-24

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

STOCKCODE: 505688