



GAJRA BEVEL GEARS LIMITED

Registered Office - Industrial Area A.B. Road Dewas MP 455001

CIN - L34300MP1974PLC001598

E-Mail- secretary@gajrabevel.com, ssg@gajrabevel.com Website- www.gajrabevel.com

CIN L34300MP1974PLC001598

GBGL/SE/PM/2018

14th May, 2018

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE LIMITED
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 505711

Sub: Notice for Trading Window Closure for trading of equity shares of the Company.

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform that window for trading in the Shares of the Company shall remain close from 15th May, 2018 to 01st June, 2018 (*both days inclusive*) in view of the Meeting of Board of Directors of the Company, which is scheduled to be held on **Wednesday, 30th May, 2018 at 3.30 P.M.** to consider and approve, among others, Audited Financial Results of the Company for the Quarter/Year ended on 31st March, 2018.


All the Designated Directors, Designated Employees and Connected persons, KMP's and their relatives were advised not to deal in the Shares and Securities of the Company during the aforesaid period.


You are requested to please consider and display the above mentioned notice at the website of BSE and take on record the same.

Thanking you

Yours faithfully

For, **GAJRA BEVEL GEARS LTD.**


PARAG MITTAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
For : Gajra Bevel Gears Limited


Company Secretary


TARUN JOSHI
CHIEF FINANCIAL OFFICER

For Gajra Bevel Gears Ltd.,


Authorised Signatory.

Corporate Office - 395-A Village LoharPipliya, Near Kshipra, A.B Road, Dewas, 455001
Phone: 07272-264364. E-Mail- secretary@gajrabevel.com



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CIRCULAR

Dated 14th May, 2018

To,
All Designated Directors
Employees, KMP's and Connected Persons of
Gajra Bevel Gears Ltd.

SUB: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedure and Conduct, all the Directors and Designated Employees and the connected persons may deal in the Shares and Securities of the Company on any working day during the trading hours as prescribed by the Stock Exchange(s) and this shall be called as the Trading window except during the closure of Trading Window.

Since, the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 30th May, 2018 at 3.30 P.M.** inter alia to consider and approve Audited Financial Results along with the Audit Report thereon by the Statutory Auditors of the Company for the Quarter/Year ended on **31st March, 2018** the Trading Window shall remain close from 15th May, 2018 to 01st June, 2018 (*both days inclusive*).

All *designated Directors, Employees and connected persons and their immediate relatives are advised not to **deal in the shares and securities of the Company during this period.

For, GAJRA BEVEL GEARS LTD


PARAG MITTAL
COMPANY SECRETARY &
COMPLIANCE OFFICER


TARUN JOSHI
CHIEF FINANCIAL OFFICER

Note:

*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g. Director, KMP's, President, Sr. Vice President, Asst. Vice President, General Manager up to the rank of Asst. General Manager and all employees of Accounts/Finance Department, Secretarial Department.

**Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.

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For : Gajra Bevel Gears Limited


Company Secretary

For Gajra Bevel Gears Ltd.,


Authorised Signatory.