



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

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P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA

Tel. : +91 (129) 4288888, Fax : +91 (129) 4288822-23

E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

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

October 17, 2017

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

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

The Manager (Listing)

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building

PJ Towers, Dalal Street

Fort, Mumbai – 400001

STOCKCODE: 505688

Sub: Intimation of the Board Meeting S.No.3/17-18

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform that 3/17-18 Meeting of the Board of Directors of the Company is scheduled to be held on November 03, 2017 inter-alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter ended September 30, 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 **Tuesday, October 17, 2017 to Sunday, November 05, 2017 (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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