



Geared for life

## BHARAT GEARS LIMITED

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P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA  
Tel. : +91 (129) 4288888, E-mail : info@bglindia.com  
Corporate Identity Number : L29130HR1971PLC034365

October 20, 2021

<b>The DCS- CRD BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 505688</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Symbol: BHARATGEAR</b>
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Series: EQ

Dear Sir/Madam,

**Sub: Intimation of Record Date for the proposed Rights Issue under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to the meeting of the Board of Directors of the Company held on August 12, 2021 approving the issuance of Equity Shares of face value of Rs. 10/- each by way of rights issue to the existing shareholders of the Company in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.

We wish to inform you that the Board of Directors at their meeting held today i.e. October 20, 2021 has fixed October 29, 2021 as Record Date for the purpose of determining the shareholders eligible to apply for rights issue.

ISIN for Rights Entitlements for Equity Shares proposed to be issued under the Rights Issue activated by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited is INE561C20019.

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
For **Bharat Gears Limited**

  
**Prashant Khattry**  
Head (Legal) and Company Secretary



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