



Geared for life

## BHARAT GEARS LIMITED

Regd. Office & Works :  
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E-mail : info@bglindia.com  
Corporate Identity Number : L29130HR1971PLC034365

**BGL/SEC/NSE/3/SEPTEMBER 2017-2018**

**September 13, 2017**

**The Manager (Listing)**  
**National Stock Exchange of India Ltd**  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No. C-1, G - Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400051

**SYMBOL: BHARATGEAR**

**BGL/SEC/BSE/2/SEPTEMBER 2017-2018**

**The Manager (Listing)**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
PJ Towers, Dalal Street  
Fort, Mumbai – 400001

**STOCKCODE: 505688**

**Sub: Intimation of the Meeting of Finance Committee of Board of Directors S.No. 2/17-18**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 2/17-18 Meeting of the Finance Committee of Board of Directors of the Company is scheduled to be held on 18<sup>th</sup> September, 2017 inter-alia; to consider and approve the "**Issue of equity shares**" to promoter of the Company on preferential basis.

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 has been closed from **Monday, September 11, 2017 to Wednesday, September 20, 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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