



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

TEL: 91 44 24301000 FAX: 91 44 24360576

E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/2021
October 29,2021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

NSE Symbol: BGREENERGY

BSE Scrip Code: 532930

Dear Sirs,

SUB: INTIMATION OF THE BOARD MEETING FOR CONSIDERING THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED SEPTEMBER 30,2021.

Pursuant to regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015, we wish to inform stock exchanges that the meeting of the Board of Directors of the Company will be held on Thursday, November 11,2021, inter-alia to consider, approve and take on record the un-audited financial results for the quarter/half year ended September 30,2021.

Further to our letter dated September 29,2021,the trading window for dealing in Company's equity shares by designated persons and their immediate relatives shall continue to remain closed from September 30,2021 to November 13,2021(both days inclusive) as per Company's code of conduct to regulate, monitor and report trading by designated persons in terms of SEBI(Prohibition of Insider Trading)Regulations,2015.

This is for your information and records.

Thanking you,

**Yours truly,
for BGR Energy Systems Limited**


**R. Ramesh Kumar
Director & Secretary**

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249

Corporate Identity Number: L40106AP1985PLC005318