



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
January 28, 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: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, February 12, 2021 *inter alia* to consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter ended December 31, 2020 (Q3).

We further inform you that as per the code of conduct of insider for trading of securities by designated persons, the trading window for dealing in the securities of the Company will remain closed for all designated persons of the Company from December 31, 2020 to February 14, 2021 (both days inclusive).

Thanking you,

Yours truly,
for BGR Energy Systems Limited

A handwritten signature in blue ink, appearing to read "R. Ramesh Kumar", with a horizontal line underneath it.

R. Ramesh Kumar
Director & Secretary

REGISTERED OFFICE:

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

Corporate Identity Number: L40106AP1985PLC005318