



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

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BeSec/202/2022  
February 01,2022

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051  
NSE Symbol: BGREENERGY

BSE Limited  
Department of Corporate Services  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001  
BSE Scrip: 532930

Dear Sirs,

**SUB: Board Meeting intimation for considering the Un-audited Financial Results for the quarter/nine months ended December 31, 2021.**

Pursuant to Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015,we wish to inform stock exchanges that the meeting of Board of Directors of the Company will be held on Monday, February 14,2022, to consider, approve and take on record the Un-audited Financial Results for the quarter/nine months ended December 31,2021.

Further to our letter dated December 30,2021,the trading window for dealing in Company's equity shares by designated persons and their immediate relatives shall continue to remain closed from December 31,2021 to February 16,2022 (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 record.

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