



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/2017
January 25, 2017

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

The Manager,
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 Monday, the February 13, 2017 at the Corporate Office of the Company at 443, Anna Salai, Teynampet, Chennai – 600 018 *inter alia* to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2016 (Q3).

We further inform you that as per the code of conduct of insider trading regulations, the trading window for dealing in the securities of the Company will remain closed for all insiders of the Company from January 26, 2017 to February 15, 2017 (both days inclusive).

Thanking you.

Yours truly
for BGR Energy Systems Limited

A handwritten signature in black ink, appearing to read "R. Ramesh Kumar".

R. Ramesh Kumar
President – Corporate & 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