



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/202/2022
August 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 ended June 30,2022.

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 Friday, August 12,2022, to consider, approve and take on record Un-audited Financial Results for the quarter ended June 30,2022.

Further to our letter dated June 29,2022, the trading window for dealing in Company's equity shares by designated persons and their immediate relatives shall continue to remain closed from June 30,2022 to August 17, 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**

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

**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