

**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

September 30, 2023

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

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

NSE Symbol: BGREENERGY**BSE Scrip: 532930**

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the Company's Code of Conduct For Trading By Designated Persons, the trading window for dealing in the Company's Securities by designated persons and their immediate relatives will remain closed from Sunday, October 01, 2023.

The closure is in connection with consideration of the financial results of the Company for the quarter and half year ended September 30, 2023 by the Board. The date of Board Meeting would be intimated in due course.

The trading window will open 48 hours after the declaration of said financial results.

The above is for your information and record.

Thanking you,

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

**KRISHNA
KUMAR**

Digitally signed by KRISHNA KUMAR
DN: cn=KR, ou=PERSONAL,
serialNumber=2023093011243040530,
2.5.4.20=53ab4f12d6c3243c2c2af37a78577e6313,
c=IN, o=BGR Energy Systems Limited,
ou=HR,
serialNumber=000001, st=Tamil Nadu,
serialNumber=2023093011243040530, cn=KRISHNA KUMAR,
c=IN, o=BGR Energy Systems Limited,
ou=HR,
Date: 2023.09.30 11:24:30 +05'30'

**S. Krishna Kumar
President & Company 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