



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

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BeSec/2021  
August 04, 2021

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400 001

**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, August 13, 2021 *inter alia* to consider, approve and take on record the Unaudited Standalone & Consolidated Financial Results for the quarter ended June 30, 2021 (Q1).

Further to our letter dated June 29, 2021, the trading window for trading in the Company's equity shares by designated persons shall remain closed from June 30, 2021 to August 17, 2021 (both days inclusive), as per the Company's code of to regulate, monitor and report trading by employees in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

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

  
**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**