



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/202/2023
February 01,2023

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: Board Meeting intimation for considering the Un-audited Financial Results for the quarter and nine months ended December 31,2022.

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 Monday, February 13,2023, to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31,2022.

Further to our letter dated December 30,2022, the trading window for dealing in Company's equity shares by designated persons and their immediate relatives shall continue to remain closed from December 31,2022 to February 15,2023 (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**

**Vinod Kumar S
Compliance Officer**

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