

**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24326171, 24326174 FAX: 91 44 24360576
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

December 29, 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 Monday, January 01, 2024.

The closure is in connection with consideration of the financial results of the Company for the quarter and nine months period ended December 31, 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: c=IN, o=PERSONAL,
pseudonym=9c640eac089648cbbf436e4a7
59d4d0,
2.5.4.30=53eb1ef1626cc5243c2c3af35c7d5
7eeb3130c8d7c3f3be0d2e9118c446a4,
postalCode=600091, st=Tamil Nadu,
serialNumber=3265bcb0d17c58c6763bbfc3c
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6f8, cn=KRISHNA KUMAR,
Date: 2023.12.29 14:21:09 +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 27900181, 27948549 FAX: 91 44 27948249
Corporate Identity Number: L40106AP1985PLC005318