



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

February 05, 2024

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: BGRENERGY

BSE Scrip: 532930

Dear Sirs,

**Sub.: Board Meeting of BGR Energy Systems Limited to be held on 14th
February, 2024 and Closure of Trading Window**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2024 to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months period ended December 31, 2023.

Further to our letter dated 29th December, 2023 , the trading window for dealing in the Company's securities by designated persons and their immediate relatives shall continue to remain closed from January 01, 2024 to February 16, 2024 (both days inclusive) in terms of Company's code of conduct for trading by designated persons.

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=KRISHNA KUMAR,
email=krishna.kumar@bgrcorp.com, o=BGR Energy Systems Limited,
ou=Management, ou=Corporate Services, ou=Listing Department,
serial=4002091, st=India,
emailAddress=krishna.kumar@bgrcorp.com,
c=IN, o=BGR ENERGY SYSTEMS LIMITED,
ou=Management, ou=Corporate Services, ou=Listing Department,
serial=4002091

**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