



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/2020
August 11, 2020

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

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

NSE Symbol: BGREENERGY

BSE Scrip Code: 532930

Dear Sirs,

Sub: Intimation of date of 34th Annual General Meeting and cut-off date for e-voting.

We wish to inform that the 34th Annual General Meeting of the Company will be held on Thursday, September 17, 2020 at 3.00 p.m.(IST) through Video Conferencing (VC)/Other Audio Visual means(OAVM).

We further inform you that the cut-off date to determine the entitlement of e-voting for the 34th Annual General Meeting of the Company will be September 10, 2020.

Kindly take the above information on record.

Thanking You.

Yours truly
for BGR Energy Systems Limited



R. RAMESH KUMAR
Director & Secretary

CC: 1. Link Intime India Private Limited
2. National Securities Depository Limited
3. Central Depository Services (India) Limited

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249

Corporate Identity Number: L40106AP1985PLC005318