



BGR ENERGY SYSTEMS LIMITED  
443 ANNASALAI, TEYNAMPET, CHENNAI 600018 INDIA  
TEL: 91 44 24301000 FAX: 91 44 24360576  
E-mail: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com) Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

BeSec/2019  
May 16, 2019

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: 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 Thursday, May 30, 2019 at the Corporate Office of the Company at 443, Anna Salai, Teynampet, Chennai – 600 018 *inter alia* to consider and approve the Audited Financial Results for the financial year ended March 31, 2019 and the quarter ended on that date.

We further inform you that as per the Code of conduct for trading of securities by designated persons, the trading window for dealing in the securities of the Company will continue to remain closed for all designated persons of the Company from April 03, 2019 to June 01, 2019 (both days inclusive).

Thanking you,

Yours truly,  
for BGR Energy Systems Limited

R. Ramesh Kumar  
President – Corporate & Secretary

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET TALLUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249  
Corporate Identity Number : L40106AP1985PLC005318