



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

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BeSec/2021  
June 21, 2021

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 Wednesday, June 30, 2021 *inter alia* to consider and approve the Audited Financial Results for the Financial Year ended March 31, 2021 and the Quarter ended on that date.

We further inform you that as per the code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 for trading of securities by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company was / will remain closed for all designated persons of the Company from March 31, 2021 to July 02, 2021 (both days inclusive).

Thanking you,

**Yours truly,  
for BGR Energy Systems Limited**

  
**R. Ramesh Kumar  
Director & Secretary**

**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**