

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/202/2022 June 29, 2022

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: Intimation of Closure of Trading Window.

We hereby inform that in accordance with the Company's Code of Conduct for trading by designated persons and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed from June 30,2022 till 48 hours after the declaration of Un-audited Financial Results for the quarter ended June 30,2022.

Accordingly, all the designated persons and their immediate relatives have been advised to not enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record

Thanking You,

Yours truly, For BGR Energy Systems Limited

R Ramesh Kumar Director & Secretary