



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones : +91-9643339870-74 Email:seats@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

February 04, 2025

Corporate Relationship Department

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

REF: SCRIP CODE: 523229

SCRIP ID: BHARATSE

Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 10th February, 2025, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

We have informed vide letter dated December 27, 2024, regarding trading window closure. It is now further informed that as per the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for the dealing in the securities of the Company will remain closed up to closure of business hours of February 12, 2025 and re-open on February 13, 2025.

Please take the same on record.

Yours Faithfully,

For BHARAT SEATS LIMITED

Ritu Bakshi
Company Secretary and Compliance Officer
Membership No.: F3401