



# BHAGWATI AUTOCAST LIMITED

**Date:** 21<sup>st</sup> May, 2024

To,  
The Department of Corporate Service,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001.  
**Scrip Code – 504646**

Dear Sir,

**Sub.: Intimation of Board Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

With reference to above captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2024 inter-alia to consider and approve the following businesses:

- 1) Audited financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and recommendation of dividend on equity shares of the Company, if any;
- 2) Any other business with the permission of the Chairman, if any.

In compliance with the requirements of SEBI (Prohibition and Insider Trading) Regulations, 2015 as amended from time to time, the trading window has been closed for the promoters, senior management personnel along with their immediate relatives and other connected persons from 1<sup>st</sup> April, 2024 and shall re-open after the expiry of 48 hours from the time the result for the quarter and year ended on 31<sup>st</sup> March, 2024 becomes generally available.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For, Bhagwati Autocast Limited**

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**Niren A. Desai**  
**Company Secretary &**  
**Compliance Officer**