Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India Phones: +91-9643339870-74 Fax: 0124-2341188 E-mail:seats@bharatseats.net CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

December 27, 2024

## **Corporate Relationship Department**

BSE Limited Floor 25, P.J. Towers Dalal Street Mumbai – 400 001

REF: SCRIP CODE: 523229 SCRIP ID: BHARATSE

**Subject: Intimation for Closure of Trading Window** 

Dear Sir/ Madam

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, (as amended from time to time) and pursuant to the Company's "Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing in shares of the Company will remain closed for all Designated Persons, Connected Persons and Insiders, with effect from January 1, 2025 till 48 hours after the announcement of the unaudited financial results of the Company for the quarter and nine months ending on December 31, 2024.

The date of the Board meeting will be intimated in due course.

This is for your information and records.

Yours faithfully,

**For Bharat Seats Limited** 

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

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070

Phone: 09810808631