



BHAGWATI AUTOCAST LIMITED

Date: 28th June, 2024

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

Dear Sir,

Sub.: Intimation for Closure of Trading Window.

In terms of the Internal Code of Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by insiders of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that the trading window for dealing in the Company's securities shall remain closed for the promoters, directors, senior managerial personnel along with their immediate relatives and other connected persons of the Company from Monday, 01st July, 2024 till 48 hours after the declaration of audited financial results for the quarter ended on 30th June, 2024.

The date of the Board Meeting to be held for approval of stated audited financial result shall be intimated separately.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For, Bhagwati Autocast Limited

Niren A. Desai
Company Secretary &
Compliance Officer