



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
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CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

28th June, 2024

BSE Limited
Department of Corporate Services
P.J. Towers
Dalal Street
Mumbai – 400 001

REF: SCRIP CODE: 523229

Dear Sir/ Madam

Sub: Intimation for Closure of Trading Window

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2015, (as amended from time to time) and pursuant to the Company's 'Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the trading window for dealing in shares of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 July 1, 2024 till 48 hours after the announcement of the unaudited financial results of the Company for the quarter ended June 30, 2024.

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

This is for your information and records.

For Bharat Seats Limited

(Ritu Bakshi)
Company Secretary and Compliance Officer
Mem. No.: F3401