

Date: September 03, 2019.

To The Department of Corporate Services – CRD, BSE Ltd, P.J.Towers, Dalal Street, Mumbai – 400 001.	To National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), Mumbai - 400 051.
Scrip Code: 532694	Scrip Symbol: BARTRONICS

Dear Sir/Madam,

Sub: Intimation of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

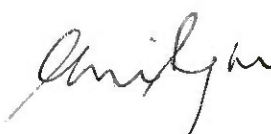

With reference to the subject cited; this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, September 11, 2019 at corporate office to consider and approve the proposal for sale of investment in its unlisted subsidiary company. i.e., Bartronics Global Solutions Limited and any other business/ matters as may be permitted by the Chairman.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 09th September, 2019 to 13th September 2019 (both days inclusive).

This is for your information and records.

Thanking you

Yours faithfully
For **BARTRONICS INDIA LIMITED**



K. UDAI SAGAR
DIRECTOR
DIN: 03298532

BARTRONICS INDIA LIMITED

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