

BHAGWATI AUTOCAST LTD.

April 4, 2019

To
Dept. of Corporate Services, **BSE Limited**25th Floor, Phiroj Jeejibhoy Tower,
Dalal Street,
Mumbai- 400001
Security Code: **504646**

Sub.: Intimation of Trading Window Close

Dear Sir,

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company by its designated persons stands closed from April 5, 2019 and will be re-opened after 48 hours of declaration of financial results for the quarter and financial year ended March 31, 2019.

This is for your information, record and further dissemination.

Thanking you.

Yours faithfully, For, Bhagwati Autocast Limited

Mehul Naliyadhara

Company Secretary & Compliance Officer

CIN: L27100 Gj1981 PLC 004718