



BHAGWATI

BHAGWATI AUTOCAST LTD.

April 2, 2019

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

Security Code: **504646**

Dear Sir,

Sub.: **Amendment to the Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information**

In compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of directors of the Company has adopted revised "Code of Practices & Procedure for Fair Disclosure of Unpublished Price Sensitive Information" effective from April 1, 2019 and the same shall be available on the Company's website at www.bhagwati.com.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
For, **Bhagwati Autocast Limited**

Mehul Naliyadhara
Company Secretary & Compliance Officer

