

BHAGWATI AUTOCAST LIMITED

June 29, 2023

To **BSE Limited** Mumbai Security Code: **504646**

Sub.: Intimation of Closure of Trading window

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company by its designated persons and their immediate relatives shall remain closed from July 1, 2023 till 48 hours after announcement/ declaration of the Unaudited financial results of the Company for the quarter ending on June 30, 2023.

Kindly take it on your record.

Thanking you.

Yours faithfully, For, Bhagwati Autocast Limited

Mehul Naliyadhara Company Secretary & Compliance Officer