



BHAGWATI AUTOCAST LIMITED

August 20, 2021

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

Dear Sir,

Sub.: **Intimation of 39th Annual General Meeting ('AGM') and Book Closure (Record Date)**

This is to inform that 39th AGM of the Members of the Company is scheduled to be held on Thursday, the 23rd day of September, 2021 at 03:00 p.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), as per the directive(s) of Ministry of Corporate Affairs and Securities and Exchange Board of India in view of the prevailing situation of Covid-19 pandemic.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company shall remain closed from Thursday, September 16, 2021 to Thursday, September 23, 2021 (Both days Inclusive) for the purpose of ascertaining the entitlement of dividend (if declared by the members at ensuing Annual General Meeting) as on Cut-off (Record) date, i.e. Wednesday, September 15, 2021.

In compliance with the directives(s) issued by relevant regulatory authorities, the Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the Financial Statement for the financial year 2020-21, along with the Board's report, Auditors report and other annexures thereto, will be sent to all the members of the Company whose email addresses are registered with Company/ RTA/ Depository Participant(s) and all concerned in due course of time and will also be disseminated on the website of the Company at www.bhagwati.com and the Stock exchange at www.bseindia.com. The detailed procedure for registering/ updating email addresses, attending the AGM through VC/ OAVM, casting vote through e-voting prior to and during the AGM has been set out in Notice of the AGM and will also published through advertisement in newspapers.

Kindly take it on your record.

Thanking You.
Yours faithfully,
For, Bhagwati Autocast Limited

Mehul Naliyadhara
Company Secretary & Compliance Officer

