

December 31, 2022

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 January 1, 2023 till 48 hours after announcement/ declaration of the Unaudited financial results of the Company for the quarter and nine months ending on December 31, 2022.

Kindly take it on your record.

Thanking you.

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

Mehul Naliyadhara
Company Secretary & Compliance Officer