



## BHAGWATI AUTOCAST LIMITED

May 16, 2022

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

Sub.: **Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 23rd May, 2022, *inter-alia*, to consider, approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2022 and other businesses, if any.

In continuation to our letter dated March 31, 2022, 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 has been already closed from April 1, 2022 and will remain closed upto May 25, 2022 (Both days inclusive)

This is for your information, record and further dissemination.

Thanking you.

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

**Mehul Naliyadhara**  
**Company Secretary & Compliance Officer**

