



BHAGWATI AUTOCAST LTD.

July 1, 2019

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

Security Code: **504646**

Dear Sir,

Sub.: **Intimation of Book Closure and Cut-off (Record) Date**

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 Wednesday, August 14, 2019 to Wednesday, August 21, 2019 (Both days Inclusive) for the purpose of ascertaining the entitlement of dividend (if declared by the shareholders at ensuing Annual General Meeting) as on Cut-off (Record) date, i.e. Tuesday, August 13, 2019.

Kindly take it on your record.

Thanking You.

Yours faithfully,
For, Bhagwati Autocast Limited

Mehul Naliyadhara
Company Secretary & Compliance Officer

