



BHAGWATI AUTOCAST LTD.

January 22, 2019

To
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroj Jeejibhoy Tower,
Dalal Street,
Mumbai- 400001
Security Code: **504646**

Sub.: Meeting of the Board of Directors ("Board")

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions 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 Tuesday, 5th February, 2019, *inter-alia*, to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2018.

Further, in terms of trading restrictions placed by the Company's Code of Conduct for prohibition of insider trading, formulated in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the Promoter(s), Director(s) and Designated Employee(s) of the Company will remain closed from January 23, 2019 to February 7, 2019 (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

