



BHAGWATI AUTOCAST LIMITED

January 31, 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 Wednesday, 9th February, 2022, *inter-alia*, to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2021 and other businesses, if any.

In continuation to our letter dated December 31, 2021, 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 January 1, 2022 and will remain closed upto February 11, 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

