

Date: February 07, 2019.

To The Department of Corporate Services - CRD, BSE Ltd, P.J.Towers, Dalal Street, Mumbai - 400 001.	To National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), Mumbai - 400 051.
Scrip Code: 532694	Scrip Symbol: BARTRONICS

Dear Sir/Madam,

Sub: Notice of Board meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, February 14, 2019** at Plot No: 188 & 189, 3rd Floor, South Block, R R TOWERS, Phase II, Kavuri Hills, Madhapur, Hyderabad - 500081 Telangana, India to consider, approve and to take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2018 and any other business/matters as may be permitted by the Chairman.

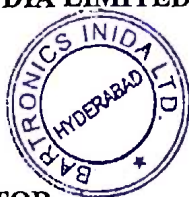
In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 09th February, 2019 to 18th February, 2019 (both days inclusive).

This is for your information and records.

Thanking you

Yours faithfully
For **BARTRONICS INDIA LIMITED**

for **K. UDAI SAGAR**
MANAGING DIRECTOR
DIN: 03298532



BARTRONICS INDIA LIMITED

#202, Ashoka Capitol, Road No. 2, Banjara Hills, Hyderabad-500 034, TS, India. Tel : 040 49269269, Fax : 040 49269246
CIN: L29309AP1990PLC011721, Email : Info@bartronics.com www.bartronics.com

• India • USA • Singapore • UK