



BHAGWATI AUTOCAST LIMITED

May 22, 2023

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 Tuesday, 30th May, 2023, *inter-alia*, to consider, approve and take on record the following:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2023; and
2. Recommend final dividend on equity shares, if any, for the financial year 2022-23.

In continuation to our letter dated March 24, 2023, 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, 2023 and will remain closed upto June 1, 2023 (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