



## BHAGWATI AUTOCAST LIMITED

October 31, 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 Wednesday, 8th November, 2023, *inter-alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.

In continuation to our letter dated September 29, 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 October 1, 2023 and will remain closed up to November 10, 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**