



BHAGWATI

BHAGWATI AUTOCAST LTD.

October 21, 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, 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 Thursday, 7th November, 2019, *inter-alia*, to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended September 30, 2019.

In continuation to our letter dated September 25, 2019, and in terms of the Code of Conduct of the Company for regulate, monitor and report trading by designated persons as formulated in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been already closed from October 1, 2019 and will remain closed upto November 9, 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

