

Date: August 07, 2018.

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 <sup>th</sup> floor, Exchange Plaza, Bandra (E), Mumbai - 400 051.
<b>Scrip Code: 532694</b>	<b>Scrip Symbol: BARTRONICS</b>

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 **Tuesday, August 14, 2018** at # 201 & 202, Ashoka Capitol, Road No - 2, Banjara Hills, Hyderabad – 500034 to consider, approve and to take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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 09<sup>th</sup> August, 2018 to 17<sup>th</sup> August, 2018 (both days inclusive).

This is for your information and records.

Thanking you

Yours faithfully

For **BARTRONICS INDIA LIMITED**

*K. UDAI SAGAR*  


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

**BARTRONICS INDIA LIMITED**

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