



## BHAGWATI AUTOCAST LIMITED

August 5, 2020

To  
**BSE Limited**  
Mumbai  
Security Code: **504646**

Sub.: **Postponement and Rescheduled Board Meeting**

Dear Sir,

In continuation to our earlier letter dated July 30, 2020 and pursuant to Regulation 29 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled on Friday, 7th August, 2020, *inter-alia*, to consider, approve and take on record the Unaudited Financial Results for the quarter ended June 30, 2020 and other businesses, if any, has been postponed and rescheduled on **Wednesday, 2nd September, 2020**.

In continuation to our earlier letter dated July 30, 2020, 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 by its designated persons has been already closed from July 1, 2020 and will remain closed upto September 4, 2020 (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

