

BHAGWATI AUTOCAST LTD.

December 24, 2019

To BSE Limited Mumbai Security Code: 504646

Sub.: Intimation of Closure of Trading window

Dear Sir,

In terms of the Company's Internal Code for Prevention of Insider Trading, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by its designated persons shall remain closed from January 1, 2020 to February 9, 2020, as the 48 hours after declaration of Unaudited financial results for the quarter and nine months end on December 31, 2019.

Kindly take it on your record.

Thanking you.

Yours faithfully, For, Bhagwati Autocast Limited

Mehul Naliyadhara Company Secretary & Compliance Officer

