



BHAGWATI AUTOCAST LIMITED

August 20, 2022

To,
BSE Limited
Mumbai
Security Code: 504646

Dear Sir,

Sub.: **Intimation of 40th Annual General Meeting ('AGM') and Book Closure (Record Date)**

We would like to inform that 40th AGM of the Members of the Company is scheduled to be held on Thursday, the 22nd day of September, 2022 at 03:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), as per the directive(s) of Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company shall remain closed from Thursday, September 15, 2022 to Thursday, September 22, 2022 (Both days Inclusive) for the purpose of ascertaining the entitlement of dividend (if declared by the members at ensuing Annual General Meeting) as on Cut-off (Record) date, i.e. Wednesday, September 14, 2022.

The Annual Report for the financial year 2021-22, comprising the Notice of the AGM and the Financial Statement for the financial year 2021-22, along with the Board's report, Auditors report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with Company/ RTA/ Depository Participant(s) and all concerned and also disseminate on the website of the Company at www.bhagwati.com and the Stock exchange at www.bseindia.com. The detailed procedure for registering/ updating email addresses will also publish through advertisement in newspapers.

Kindly take it on your record.

Thanking You.
Yours faithfully,
For, **Bhagwati Autocast Limited**

Mehul Naliyadhara
Company Secretary & Compliance Officer

