



BHAGWATI AUTOCAST LIMITED

Date: 7th February, 2024

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.
Security Code: 504646

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above cited subject, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th February, 2024**, inter-alia, to consider and approve the Un-Audited Financial Results for the Quarter and Nine Months ended on 31st December, 2023 and any other business with the permission of the Chairman, if any.

This information will also be available on the website of the Company at www.bhagwati.com.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Internal Code for Prevention of Insider Trading, the trading window has been closed for trading in securities of the Company from 01st January, 2024 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

We request you to kindly take note of the same and take into your records.

Thanking you.

Yours faithfully,
For, Bhagwati Autocast Limited

Mahendra K. Prajapati
Chief Financial Officer