

BHAGWATI AUTOCAST LIMITED

March 23, 2020

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 April 1, 2020 and will be opened 48 hours after declaration of Audited financial results for the quarter and year ended March 31, 2020.

Kindly take it on your record.

Thanking you.

Yours faithfully, For, **Bhagwati Autocast Limited**

Mehul Naliyadhara

Company Secretary & Compliance Officer