



**BHAGWATI**

**BHAGWATI AUTOCAST LTD.**

May 20, 2019

To  
Dept. of Corporate Services,  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroj Jeejibhoy Tower,  
Dalal Street,  
Mumbai- 400001  
Security Code: **504646**

Sub.: **Meeting of the Board of Directors ("Board")**

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2019, *inter-alia*, to consider, approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2019 and other businesses, if any.

In continuation to our letter dated April 4, 2019, and in terms of the Code of Conduct of the Company for regulate, monitor and report trading by insiders/ designated persons as formulated in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been already closed from April 5, 2019 and will remain closed upto May 31, 2019 (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

