

BHAGWATI AUTOCAST LIMITED

June 30, 2021

To **BSE Limited**Mumbai

Security Code: 504646

Sub.: Intimation of Closure of Trading window

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company by its designated persons and their immediate relatives shall remain closed from July 1, 2021 till 48 hours after announcement/ declaration of Unaudited financial results of the Company for the quarter ending June 30, 2021.

Kindly take it on your record.

Thanking you.

Yours faithfully, For, Bhagwati Autocast Limited

Mehul Naliyadhara

Company Secretary & Compliance Officer