



BHAGWATI

BHAGWATI AUTOCAST LIMITED

June 10, 2020

To
BSE Limited
Mumbai
Security Code: **504646**

Sub.: **Intimation of Board Meeting**

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 Thursday, 18th June, 2020, *inter-alia*, to consider, approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2020 and other businesses, if any.

In continuation to our letter dated March 23, 2020, and in terms of the Code of Conduct of the Company for regulate, monitor and report trading by designated persons as formulated in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by its designated persons has been already closed from April 1, 2020 and will remain closed upto June 20, 2020 (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

