



BHAGWATI

BHAGWATI AUTOCAST LTD.

July 25, 2015

The Secretary
Dept. of Corporate Services.
Bombay Stock Exchange Ltd.
25th Floor, Phiroj Jeejibhoy Tower.
Dalal Street, Fort.
Mumbai – 400 001.

Dear Sir,

Ref.:- Company Code 504646

Sub.:- Intimation about “Closure of Trading Window”

This is inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in securities of the Company for all the Director(s) and Designated Employee(s) of the Company will remain closed from **July 27, 2015 to August 07, 2015 (Both days inclusive)**.

The closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 05th August, 2015 to consider, taking on record and approve the un-audited financial results for the quarter ended on 30th June, 2015.

Accordingly, all the Director(s) and Designated Employee(s) of the company have been intimated not to enter into any transaction involving the securities of the company during the aforesaid period of closing of Trading Window.

Please take the same in your record and do the needful

Thanking you

Yours faithfully
For **Bhagwati Autocast Limited**


Akshat Soni
Company Secretary