



BHAGWATI

BHAGWATI AUTOCAST LTD.

January 22, 2016

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 of Board Meeting & Closure of Trading Window.

With reference to above captioned subject matter and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that, the next Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 02nd February, 2016** at 5.00 p.m. at 201, Aditya Complex, Opp. Sardar Patel Seva Samaj Hall, Ellisbridge. Ahmedabad 380 006, to transact following businesses:-

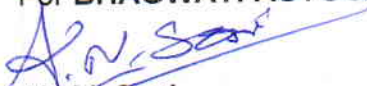
1. To consider and to take on record the un-audited financial results of the Company for the quarter ended on 31st December, 2015 in the terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Further, in accordance with 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, 2015, 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 January 25, 2016 to February 04, 2016 (Both days inclusive).**

Please find in order and take the same on record.

Thanking you,

Yours faithfully,
For **BHAGWATI AUTOCAST LIMITED**


Akshit Soni
Company Secretary