



BHAGWATI AUTOCAST LTD.

December 1, 2017

To
The Secretary,
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroj Jeejibhoy Tower,
Dalal Street,
Mumbai- 400001

Security Code: **504646**

Dear Sir,

Sub.: **Intimation of Board Meeting & Closure of Trading Window**

In compliance with Regulation 29 of 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 Tuesday, the 12th day of December, 2017 at 05:30 p.m. inter-alia to consider, approve and take on record the Un-Audited financial results for the quarter and half year ended September 30, 2017.

In accordance with Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the Promoter(s), Director(s) and Designated Employee(s) of the Company will remain closed from December 2, 2017 to December 14, 2017 (Both days inclusive).

Kindly take this on your record.

Thanking you.

Yours faithfully,
For, **BHAGWATI AUTOCAST LIMITED**

Mehul Naliyadhara
Company Secretary & Compliance Officer