



BHAGWATI

BHAGWATI AUTOCAST LTD.

May 12, 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**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a next Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 24th day of May, 2017 at 05:30 p.m. at 201, Aditya Complex, Opp. Sardar Patel Seva Samaj Hall, Ellisbridge, Ahmedabad-380006, inter-alia to consider and approve the Audited financial results for the quarter & year ended March 31, 2017.

Further, 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 May 13, 2017 to May 26, 2017 (Both days inclusive).

This is for your information & record.

Thanking you.

Yours faithfully,
For, **Bhagwati Autocast Limited**

Mehul Naliyadhara
Company Secretary & Compliance Officer

