



BHAGWATI

BHAGWATI AUTOCAST LTD.

January 31, 2018

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, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 9th day of February, 2018 at 05:30 p.m. inter-alia to consider, approve and take on record the Un-Audited financial results for the quarter/ nine months ended December 31, 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 February 1, 2018 to February 11, 2018 (Both days inclusive).

Kindly take this on your record.

Thanking you.

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

Mehul Naliyadhara
Company Secretary & Compliance Officer

