



BHAGWATI AUTOCAST LTD.

November 1, 2018

To
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroj Jeejibhoy Tower,
Dalal Street,
Mumbai- 400001
Security Code: **504646**

Sub.: **Meeting of the Board of Directors ("Board")**

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the 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, 13th November, 2018, *inter-alia*, to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended September 30, 2018 and other businesses, if any.

Further, in terms of trading restrictions placed by the Company's Code of Conduct for prohibition of insider trading, formulated in compliance of 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 November 2, 2018 to November 15, 2018 (Both days inclusive).

This is for your information, record and further dissemination.

Thanking you.

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

Mehul Naliyadhara
Company Secretary & Compliance Officer

