

Date: 05th February, 2018.

To The Department of Corporate Services – CRD, BSE Ltd, P.J.Towers, Dalal Street, MUMBAI – 400 001.	To National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.
Scrip Code: 532694	Scrip Symbol: BARTRONICS

Dear Sir/Madam,

Sub: Notice of Board meeting


This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, the 12th day of February, 2018** at Suite # 201 & 202, Ashoka Capitol, Road No - 2, Banjara Hills, Hyderabad – 500034 to consider and approve the Un-Audited Financial Results of the Company for the quarter year ended 31st December, 2017 along with the Statement of Assets & Liabilities and Limited Review Report for the same and any other business/matters as may be permitted by the Chairman.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 06th February, 2018 to 15th February, 2018 (both days inclusive).

This is for your information and records.

Thanking you

Yours faithfully
For **BARTRONICS INDIA LIMITED**

Prashant


for **K.UDAI SAGAR**
MANAGING DIRECTOR
DIN- 03298532

BARTRONICS INDIA LIMITED

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