



**BHAGWATI**

**BHAGWATI AUTOCAST LTD.**

May 15, 2018

To  
Dept. of Corporate Services,  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroj Jeejibhoy Tower,  
Dalal Street,  
Mumbai- 400001

Security Code: 504646

Dear Sir,

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

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 26th May, 2018 at 05:30 p.m. inter-alia to consider and approve the Audited financial results of the Company for the quarter/ year ended March 31, 2018 and recommendation of dividend, if any for the financial year 2017-18.

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 16, 2018 to May 28, 2018 (Both days inclusive).

Kindly take it in your record and acknowledge the receipt.

Thanking you.

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

**Mehul Naliyadhara**  
Company Secretary & Compliance Officer

