



## BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India  
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CIN: L34300DL1986PLC023540 WEBSITE:www.bharatseats.com

8<sup>th</sup> May, 2024

### Corporate Relationship Department

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai – 400 001

**REF: SCRIP CODE: 523229**

### **Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window**

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company shall be held on Wednesday, 15<sup>th</sup> May, 2024, inter alia, to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2024
2. To consider and recommend dividend on Equity Shares, if any, for the Financial Year ended 31<sup>st</sup> March, 2024.

As intimated in our letter dated 29<sup>th</sup> March, 2024 for the purpose as above and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for the dealing in the securities of the Company will remain closed up to close of business hours of May 17, 2024 and will reopen on May 18, 2024.

Please take the same on record.

**FOR BHARAT SEATS LIMITED**

**(RITU BAKSHI)**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**MEM. NO.: F3401**

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070  
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