



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

16th January, 2023

BSE Limited
Department of Corporate Services
P.J. Towers
Dalal Street
Mumbai – 400 001

REF: SCRIP CODE: 523229

Sub: Intimation of Board meeting 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 is scheduled to be held on Monday, 23rd January, 2023, to consider and approve *inter alia* the Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2022.

As intimated in our letter dated 23rd December, 2022 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 25th January, 2023 and will reopen on 26th January, 2023.

Please take the same on record.

For Bharat Seats Limited

(Ritu Bakshi)
Company Secretary

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Phone: 09810808631