



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

7th August, 2020

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 Friday, 14th August, 2020, to consider and approve *inter alia* the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2020.

As intimated in our letter dated 1st July, 2020 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 upto close of business hours of 16th August, 2020 and will reopen on 17th August, 2020.

Please take the same on record.

For Bharat Seats Limited

(Ritu Bakshi)
Company Secretary

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