



## BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India  
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@bharatseats.net  
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

20<sup>th</sup> January, 2022

BSE Limited  
Department of Corporate Services  
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**

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 Friday, 28<sup>th</sup> January, 2022, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter/nine months ended 31<sup>st</sup> December, 2021.

As intimated in our letter dated 30<sup>th</sup> December, 2021 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 the close of business hours of January 30, 2022 and will reopen on January 31, 2022.

Please take the same on record.

FOR BHARAT SEATS LIMITED



RITU BAKSHI  
COMPANY SECRETARY

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070  
Phone: 09810808631