



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

October 29, 2024

Corporate Relationship Department

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

REF: SCRIP CODE: 523229

SCRIP ID: BHARATSE

Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (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 Tuesday, November 05, 2024, inter alia, to transact the following businesses:

- i. to consider and approve the unaudited Financial Results of the Company for the quarter and six months ended September 30, 2024.
- ii. to consider, subject to approval of members, increase in Authorized Share Capital of the Company and consequential amendment in the capital clause of Memorandum of Association of the Company.
- iii. to consider issue of Bonus Shares to the Members of the Company.

We have informed vide letter dated September 30, 2024, regarding trading window closure. It is now further informed that as per the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for the dealing in the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 closure of business hours of November 07, 2024 and re-open on November 08, 2024.

Please take the same on record

Yours Faithfully,

For BHARAT SEATS LIMITED

Ritu Bakshi
Company Secretary and Compliance Officer
Membership No.: F3401