



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

01.02.2018

BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001

REF: SCRIP CODE : 523229

Sub: Intimation of Board Meeting to consider Unaudited Financial Results for the Quarter/ Nine months ended 31st December, 2017 and Closure of Trading Window

Dear Sir/ Madam

We hereby intimate that, pursuant to Regulation 29 of SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2018, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter/ nine months ended 31st December, 2017.

In this connection, as per the Company's Code of Insider Trading, the trading window for dealing in the shares of the Company will remain closed for all connected persons from 6th February, 2018 to 15th February, 2018 (both days inclusive) and the same will reopen on 16th February, 2018.

Please take the same on record.

FOR BHARAT SEATS LIMITED

Ritu Bakshi

(RITU BAKSHI)
COMPANY SECRETARY



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