



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@vsnl.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

6th February, 2019

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, 2018 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 Thursday, 14th February, 2019 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter/ nine months ended 31st December, 2018.

In this connection, as per the Company's Code of Conduct for regulating and reporting trading by Insiders and Fair Disclosures under SEBI(Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company will remain closed for all connected persons from 7th February, 2019 to 16th February, 2019 (both days inclusive) .

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