



## BHARAT SEATS LIMITED

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7th October, 2016

### Corporate Relationship Department

BSE Limited

Floor 25, P.J.Towers

Dalal Street

Mumbai – 400 001

REF: CODE : 523229

**SUB: BOARD MEETING INTIMATION FOR RESULTS AND CLOSURE OF TRADING WINDOW**

Dear Sir

This is to inform you that the meeting of Board of Directors of the Company will be held on 17<sup>th</sup> October, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/ six months ended 30<sup>th</sup> September, 2016.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the shares of the Company will remain closed for all connected persons from 10<sup>th</sup> October, 2016 to 19<sup>th</sup> October, 2016 (both days inclusive) and the same will reopen on 20<sup>th</sup> October, 2016.

Kindly take the same on record.

FOR BHARAT SEATS LIMITED

*Ritu Bakshi*

(RITU BAKSHI)

COMPANY SECRETARY



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