



BHARAT SEATS LIMITED

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10.07.2017

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

REF: SCRIP CODE : 523229

Sub: Board Meeting to consider Unaudited Financial Results for the Quarter ended 30th June 2017 and Closure of Trading Window

Dear Sir/ Madam

This is to inform you that the meeting of Board of Directors of the Company shall be held on 18th July, 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 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 11th July, 2017 to 20th July, 2017 (both days inclusive) and the same will reopen on 21st July, 2017.

Please take the same on record.



FOR BHARAT SEATS LIMITED

Ritu Bakshi

(RITU BAKSHI)

COMPANY SECRETARY

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