



BHARAT SEATS LIMITED

PLOT NO.1, Maruti Udyog Joint Venture Complex, GURUGRAM-122015(Haryana)INDIA

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WEBSITE: www.bharatseats.com

11th January, 2017

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

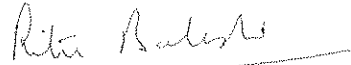
Dear Sir

This is to inform you that the meeting of Board of Directors of the Company will be held on 19th January, 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/ nine months ended 31st December, 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 12th January, 2017 to 21st January, 2017 (both days inclusive) and the same will reopen on 22nd January, 2017.

Kindly take the same on record.

FOR BHARAT SEATS LIMITED



(RITU BAKSHI)

COMPANY SECRETARY

Regd.Office:D-188, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI – 110020

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