



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

9th April, 2018

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

REF: SCRIP CODE : 523229

Sub: Board Meeting for consideration and approval of Audited Financial Results for the Quarter and Financial Year ended 31st March 2018, consideration and recommendation of dividend, if any, and closure of Trading Window.

Dear Sir/ Madam

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that the meeting of Board of Directors of the Company shall be held on 19th April, 2018, inter alia, to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March, 2018.
2. To consider and recommend dividend on Equity Shares, if any, for the Financial Year ended 31st March, 2018.

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 10th April, 2018 to 21st April, 2018 (both days inclusive).

Please take the same on record.

FOR BHARAT SEATS LIMITED

(RITU BAKSHI)
COMPANY SECRETARY