



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

20th January, 2020

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

REF: SCRIP CODE : 523229

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window


Dear Sir/ Madam

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company shall be held on 27th January, 2020, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter/ 9 months ended 31st December, 2019.

As intimated in our letter dated 1st January, 2020 for the purpose as above and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for the dealing in the securities of the Company will remain closed upto close of business hours of January 29, 2020 and will reopen on January 30, 2020.

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