



## BHARAT SEATS LIMITED

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30.10.2017

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

**REF: SCRIP CODE : 523229**

**Sub: Intimation of Board Meeting to consider Unaudited Financial Results for the Quarter/ six months ended 30<sup>th</sup> September, 2017 and Closure of Trading Window**

Dear Sir/ Madam

We hereby intimate that, pursuant to Regulation 29 of SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Monday, 6<sup>th</sup> November, 2017, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter/ six months ended 30<sup>th</sup> September, 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 30<sup>th</sup> October, 2017 to 8<sup>th</sup> November, 2017 (both days inclusive) and the same will reopen on 9<sup>th</sup> November, 2017.

Please take the same on record.

FOR BHARAT SEATS LIMITED



(RITU BAKSHI)

COMPANY SECRETARY



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