



## BHARAT SEATS LIMITED

PLOT NO.1, Maruti Udyog Joint Venture Complex, GURUGRAM-122015(Haryana)INDIA  
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@vsnl.net  
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

3<sup>rd</sup> November, 2018

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, 2018 and Closure of Trading Window**

Dear Sir/ Madam

We hereby intimate that, pursuant to Regulation 29 and Regulation 47(1)(a) 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, 12<sup>th</sup> November, 2018 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter/ six months ended 30<sup>th</sup> September, 2018.

In this connection, as per the Company's Code of Conduct for regulating and reporting trading by Insiders and Fair Disclosures under SEBI(Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company will remain closed for all connected persons from 5<sup>th</sup> November, 2018 to 14<sup>th</sup> November, 2018 (both days inclusive) .

Please take the same on record.



FOR BHARAT SEATS LIMITED

*Ritu Bakshi*

(RITU BAKSHI)  
COMPANY SECRETARY

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070  
Phone: 09810808631