



## 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@bharatseats.net  
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

06.05.2021

### Corporate Relationship Department

BSE Limited  
Floor 25, P.J.Towers  
Dalal Street  
Mumbai – 400 001

REF: SCRIP CODE: 523229

### Sub: Intimation of Board meeting 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 is scheduled to be held on Friday, 14<sup>th</sup> May, 2021, *inter alia* to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2021.
2. To consider and recommend dividend, if any, on equity shares.

As intimated in our letter dated 31<sup>st</sup> March, 2021 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 dealing in the securities of the Company will remain closed upto close of business hours of 16<sup>th</sup> May, 2021 and will reopen on 17<sup>th</sup> May, 2021.

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  
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