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

31st March, 2023

## **Corporate Relationship Department**

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

**REF: SCRIP CODE: 523229** 

## **Sub: Intimation for closure of Trading Window**

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, (as amended from time to time) and pursuant to the Company's 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the trading window for dealing in shares of the Company will remain closed for all connected and designated Persons to whom the code is applicable, with effect from April 1, 2023 till 48 hours after the declaration of the financial results of the Company for the quarter and year ended March 31, 2023.

The date of the Board meeting will be intimated in due course.

This is for your information and records.

Thanking you,

Yours truly,

FOR BHARAT SEATS LIMITED

(RITU BAKSHI)
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM. NO.: F3401

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

Phone: 09810808631