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

30th June, 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 Designated Persons and their Immediate Relatives, with effect from July 1, 2023 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended on June 30, 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