



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

22nd December, 2023

Corporate Relationship Department

BSE Limited,
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2015 (as amended from time to time) and pursuant to the Company's 'Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the trading window for dealing in shares of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, Connected Persons and Insiders, with effect from January 1, 2024 till 48 hours after the announcement of the unaudited financial results of the Company for the quarter and nine months ending on December 31, 2023.

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

This is for your information and record please.

Thanking you,

Yours truly,

FOR BHARAT SEATS LIMITED

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