

Date: 21st May, 2019.

To The Department of Corporate Services – CRD, BSE Ltd, P.J.Towers, Dalal Street, MUMBAI – 400 001.	To National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051.
Scrip Code: 532694	Scrip Symbol: BARTRONICS

Dear Sir/Madam,

Sub: Notice of Board meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, the 30th day of May, 2019** at the corporate office of the company to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2019 along with the Statement of Assets & Liabilities and Audit Report for the same and any other business/ matters as may be permitted by the Chairman.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 28th May, 2019 to 3rd June, 2019 (both days inclusive).

This is for your information and records.

Thanking you

Yours faithfully

For **BARTRONICS INDIA LIMITED**


Gaddam Varshitha
Director
DIN- 08129521



BARTRONICS INDIA LIMITED

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