

Harita Seating Systems Limited

Regd. Off : Jayalakshmi Estates, No.29 (Old No.8), Haddows Road, Chennai - 600 006, India.
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CIN : L27209TN1996PLCO35293
E-Mail: corpsec@scl.co.in

01/02/B/12

6th January 2017

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 590043

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, "G" Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: HARITASEAT

Dear Sirs,

Reg : Convening of board meeting for consideration of unaudited (limited reviewed) financial results for the quarter ended 31st December 2016.

We hereby give notice that a meeting of the board of directors of the Company will be held on Thursday, the 9th February 2017 to consider and approve *inter alia* the unaudited financial results of the Company for the quarter ended 31st December 2016.

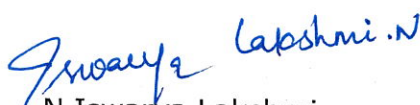
The above financial results will be forwarded to you immediately after the meeting and extract of the financial results will also be published in newspapers, as per Listing Regulations.

This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

In view of the above, the trading window for dealing in the Company's scrips by the directors and designated employees of the Company will remain closed from 30th January 2017 to 11th February 2017 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours faithfully,
For HARITA SEATING SYSTEMS LIMITED


N Iswarya Lakshmi
Company Secretary