

Harita Seating Systems Limited

Regd. Off : Jayalakshmi Estates, No.29 (Old No.8), Haddows Road, Chennai - 600 006, India.
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01/02/C/02

13th October 2015

The Manager
Listing department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051.

Scrip code: HARITASEAT

Dear Sir,

Reg: Convening of board meeting for consideration of unaudited (limited reviewed) financial results for the quarter ended 30th September 2015.

A meeting of the board of directors of the Company is being convened on Monday, the 2nd November 2015 to consider and approve *inter alia* the unaudited (limited reviewed) financial results for the quarter ended 30th September 2015.

In view of the above, the trading window for dealing in the Company's scrips by the directors and designated employees of the Company has been closed from 21st October 2015 to 4th November 2015 (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, and the relevant provisions of the Companies Act, 2013.

The above unaudited financial results will be forwarded to you immediately after the said meeting of the board, and the same will be published in the newspapers, as per the Listing Agreement. This notice is given in compliance with the provisions of Clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully,
For HARITA SEATING SYSTEMS LIMITED



Authorised Signatory