

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/B/12

13th July 2016

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 Sirs,

Reg : Convening of board meeting for consideration of unaudited (limited reviewed) financial results for the quarter ended 30th June 2016.

We hereby give notice that a meeting of the board of directors of the Company will be held on Monday, 8th August 2016 to consider and approve *inter alia* the unaudited financial results of the Company for the quarter ended 30th June 2016.

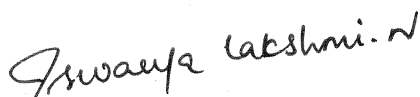
The above financial results will be forwarded to you immediately after the meeting and extract of the financial results will also be published in newspapers, as per Listing Regulations.

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 28th July 2016 to 10th August 2016 (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