

Date: 04th January, 2017.

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

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to notify that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 11th day of January 2017** at its Corporate Office to consider making investments under section 186 of the companies act, 2013 and to transfer the financial inclusion (FI) division to a wholly owned subsidiary of the company subject to approvals of members along with 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 09th January, 2017 to 13th January, 2017 (both days inclusive).

This is for your information and records.

Thanking you

Yours faithfully

For **BARTRONICS INDIA LIMITED**



ISHARATH UNNISA BEGUM
COMPANY SECRETARY

BARTRONICS INDIA LIMITED

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