



Date: - January 11, 2019.

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051.

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Name: BHAGERIA

Scrip Code: 530803

Unit: Bhageria Industries Limited

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above, we would like to inform you that a meeting of the Board of Directors of the Company has been called on Monday i.e. **21st January, 2019** at 5.30 P.M. at office no 1002, 10th Floor Topiwala Center Off S.V. Road Goregaon West Mumbai-400062, India, inter alia,

1. To consider and take on record the Unaudited Financial Results of the Company for the quarter ended **December 31, 2018**.
2. To consider declaration of Interim Dividend to the equity shareholders.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the company will remain closed for all designated persons of the Company and their immediate relatives from **12th January, 2019 to 23rd January, 2019** (both days inclusive)

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,

FOR BHAGERIA INDUSTRIES LIMITED


KETAN GAUR
COMPANY SECRETARY

