



July 23, 2020.

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.

Ref: Scrip Name: BHAGERIA

Scrip Code: 530803

Unit: Bhageria Industries Limited

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) 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 Friday i.e. **31st July, 2020**, inter alia to consider and approve unaudited financial results of the Company for the quarter ended June 30, 2020.

As informed earlier vide our letter dated 30 June, 2020, the trading window for dealing in securities of the company would remain closed for all designated persons of the Company and their immediate relatives from 01st July, 2020 till 48 hours after declaration of results i.e., 02nd August, 2020 (both days inclusive)

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,

FOR BHAGERIA INDUSTRIES LIMITED


Ketan Gaur
Company Secretary
& Compliance Officer

