REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROANEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.

Tel.: 91-22-4043 6666

Email: info@bhageriagroup.com Website: www.bhageriagroup.com

July 23, 2020.

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

Ref: Scrip Name: BHAGERIA

Unit: Bhageria Industries Limited

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

CIN: L40300MH1989PLC052574

Scrip Code: 530803

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



Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018