



Date: January 19, 2021.

BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Security Code No. 530803

Scrip Name - BHAGERIA

Sub: Intimation of Board Meeting under Regulation 29 of The SEBI (LODR) Regulations, 2015.

Dear Sir / Ma'am,

With reference to above, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, January 27, 2021**, inter alia to consider and approve the Un-audited Financial Results (i.e. Standalone & Consolidated) for the quarter ended December 31, 2020.

Further, as informed earlier vide our letter dated December 31, 2020 the trading window for dealing in the securities of the Company has been closed from January 1, 2021 till 48 hours after declaration of results i.e., January 29, 2021 (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

