



Date: May 8, 2021.

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

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

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Intimation of the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 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 **Saturday, May 15, 2021**, inter alia:-


1. to consider and approve the Audited Financial Results (i.e. Standalone & Consolidated) for the quarter and year ended March 31, 2021 along with other documents related to the same.
2. to consider and recommend Dividend, if any on the Equity Shares of the Company for the Financial Year ended March 31, 2021 for the approval of the shareholders at the ensuing Annual General Meeting.

Further, as informed earlier vide our letter dated March 31, 2021 the trading window for dealing in the securities of the Company has been closed from April 1, 2021 till 48 hours after declaration of results i.e., May 17, 2021 (both days inclusive).

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,
For Bhageria Industries Limited


Krunal Wala
Company Secretary
& Compliance Officer

