



Date: June 25, 2021

To,
National Stock Exchange of India Limited **BSE 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:** Book Closure Intimation for the purpose of 32nd AGM and Dividend.**Ref:** Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

The 32nd Annual General Meeting (AGM) will be held on Saturday, July 31, 2021 through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Listing Regulations. The Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Audited Standalone & Consolidated Financial Statements and other Statutory Reports will be submitted separately, as and when the same is dispatched to the Shareholders of the Company.

Book Closure:

The Register of Members and Share Transfer books of the Company will remain closed from Sunday, July 25, 2021 to Saturday, July 31, 2021 (both days inclusive), for the purpose of 32nd AGM and Dividend.

Dividend & Payment of Dividend, if declared:

The Board has recommended final dividend of 70% being Rs.3.5/- per equity share (of face value of Rs.5/- each) for the year ended March 31, 2021. This has already been intimated to you separately vide our earlier intimation dated May 15, 2021. Dividend, when declared, will be paid within due course of time from the conclusion of the 32nd AGM to those Members whose names are registered as such in the Register of Members of the Company as on Saturday, July 24, 2021 and to the Beneficiary holders as per the beneficiary list as on Saturday, July 24, 2021 provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

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



Further, the above information is summarised as follows:

Scrip Name	Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
BHAGERIA	530803	Equity Shares	Sunday, July 25, 2021	Saturday, July 31, 2021	--	32 nd AGM and payment of dividend, if declared at the AGM to be held on Saturday, July 31, 2021.

The above is for your information and record.

Thanking You,
Yours Faithfully,
For Bhageria Industries Limited


Krunal Wala
Company Secretary
& Compliance Officer

