



Date: July 20, 2021.

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

BSE Limited  
Listing Department  
P.J. Towers, 1<sup>st</sup> 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 **Tuesday, July 27, 2021**, inter alia, to consider and approve the Un-audited Financial Results (i.e. Standalone & Consolidated) for the quarter ended June 30, 2021.

Further, as informed earlier vide our letter dated June 30, 2021 the trading window for dealing in the securities of the Company has been closed from July 1, 2021 till 48 hours after declaration of results i.e., July 29, 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

