Tel. : 91-22-4043 6666 Email : info@bhageriagroup.com Website : www.bhageriagroup.com



BHAGERIA INDUSTRIES LIMITED

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD, NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062. CIN: L40300MH1989PLC052574

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, 1st Floor, Dalal Street, Fort, Mumbai – 400 001

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,

Scrip Name: BHAGERIA

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

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

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