



Date: October 29, 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: Correction of Clerical Mistake / Typographical error with Reference to Outcome of Board Meeting submitted on October 29, 2021:

Dear Sir / Ma'am,

This is with reference to our letter dated October 29, 2021 where we have submitted outcome of board meeting held on October 29, 2021, we would like to inform you that there is Clerical Mistake/Typographical error in the Outcome of Board Meeting (i.e. in Subject Line of Covering Letter), in which we have mentioned that, "Outcome of Board Meeting dated October 30, 2021" instead of "Outcome of Board Meeting dated October 29, 2021".

Please consider the date of outcome of Board Meeting as October 29, 2021 instead of October 30, 2021. Except the aforesaid rectification all information submitted to Bombay Stock Exchange (BSE) & National Stock Exchange (NSE) vide the letter dated October 29, 2021 remain unchanged.

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,
For Bhageria Industries Limited

Krunal Wala
Company Secretary
& Compliance Officer

