



Date: October 22, 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 **Friday, October 29, 2021**, inter alia, to consider and approve the Un-audited Financial Results (i.e. Standalone & Consolidated) for the Quarter & Half Year ended September 30, 2021 and any other matter with the permission of the Chair.

Further, as informed earlier vide our letter dated September 30, 2021 the trading window for dealing in the securities of the Company has been closed from October 1, 2021 till 48 hours after declaration of results i.e., October 31, 2021 (both days inclusive).

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,
For Bhageria Industries Limited

Krunal S. Wala

Krunal Wala
Company Secretary
& Compliance Officer

