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: October 22, 2021.

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

Scrip Name: BHAGERIA

BSE Limited Listing Department P.J. Towers, 1<sup>st</sup> 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,

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 Wala Company Secretary & Compliance Officer



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

VAPI FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 7490019484 TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506, MAHARASHTRA, INDIA TEL.: (02525) 661190