



Date: January 21, 2022.

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,

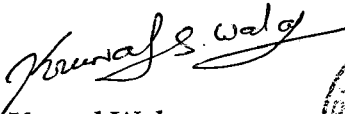
With reference to above, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, January 28, 2022**, inter alia, to consider and approve the Un-audited Financial Results (i.e. Standalone & Consolidated) for the Quarter ended December 31, 2021 and any other matter with the permission of the Chair.

Further, as informed earlier vide our letter dated December 31, 2021 the trading window for dealing in the securities of the Company has been closed from January 1, 2022 till 48 hours after declaration of results i.e., January 30, 2022 (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

