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: 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

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

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

## A GOVT. OF INDIA RECOGNISED $\star$ $\star$ STAR EXPORT HOUSE