



Date: April 30, 2022.

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 **Saturday, May 7, 2022**, inter alia:-

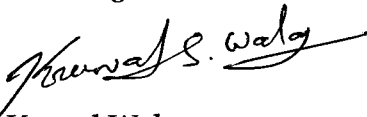
1. to consider and approve the Audited Financial Results (i.e. Standalone & Consolidated) for the quarter and year ended March 31, 2022 along with other documents related to the same.
2. to consider and recommend Dividend, if any on the Equity Shares of the Company for the Financial Year ended March 31, 2022 for the approval of the shareholders at the ensuing Annual General Meeting.

Further, as informed earlier vide our letter dated March 31, 2022 the trading window for dealing in the securities of the Company has been closed from April 1, 2022 till 48 hours after declaration of results i.e., May 9, 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