



Date: June 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: Book Closure Intimation for the purpose of 33rd AGM and Payment of Final Dividend.

Ref: Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

The 33rd Annual General Meeting (AGM) will be held on Saturday, July 30, 2022 through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Listing Regulations. The Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM, Audited Standalone & Consolidated Financial Statements and other Statutory Reports will be submitted separately, as and when the same is dispatched to the Shareholders of the Company.

Date of Book Closure:

The Register of Members and Share Transfer books of the Company will remain closed from **Sunday, July 24, 2022 to Saturday, July 30, 2022** (both days inclusive), for the purpose of 33rd AGM and payment of Final Dividend.

Dividend & Payment of Dividend, if declared:

The Board has recommended final dividend of 80% being Rs.4/- per equity share (of face value of Rs.5/- each) for the year ended March 31, 2022. This has already been intimated to you separately vide our earlier intimation dated May 7, 2022. Final Dividend, when declared, will be paid within due course of time from the conclusion of the 33rd AGM to those Members whose names are registered in the Register of Members of the Company and to the Beneficiary holders as per the beneficiary list provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) **as on Saturday, July 23, 2022 (i.e. cut-off date).**

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Further, the above information is summarised as follows:

Scrip Name	Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
BHAGERIA	530803	Equity Shares	Sunday, July 24, 2022	Saturday, July 30, 2022	--	33 rd AGM and payment of dividend, if declared at the AGM to be held on Saturday, July 30, 2022.

The above is for your information and record.

Thanking You,
Yours Faithfully,
For Bhageria Industries Limited

Krunal Wala

Krunal Wala
Company Secretary
& Compliance Officer

