



Date: January 25, 2023.

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 **Wednesday, February 1, 2023**, inter alia, to consider and approve the Un-audited Financial Results (i.e. Standalone & Consolidated) for the quarter ended December 31, 2022 and any other business as may be considered fit and appropriate.

Further, as informed earlier vide our letter dated December 31, 2022 the trading window for dealing in the securities of the Company has been closed from January 1, 2023 till 48 hours after declaration of results i.e., February 3, 2023 (both days inclusive).

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,
For Bhageria Industries Limited

KRUNAL Digitally signed by
SANJAYKU KRUNAL
MAR WALA SANJAYKUMAR
WALA
Date: 2023.01.25
15:24:42 +05'30'

Krunal Wala
Company Secretary
& Compliance Officer