



Date: October 21, 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 Board Meeting:

Dear Sir / Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, October 28, 2023**, inter alia, to consider and approve the Un-audited Financial Results (i.e. Standalone & Consolidated) of the Company, for the quarter & half year ended September 30, 2023 and any other business as may be considered fit and appropriate.

Further, as informed earlier vide our letter dated September 30, 2023 the trading window for dealing in the securities of the Company has been closed from October 1, 2023 till 48 hours after declaration of results i.e., October 30, 2023 (both days inclusive).

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,
For Bhageria Industries Limited

KRUNAL
SANJAYKU
MAR WALA

Digitally signed by
KRUNAL
SANJAYKUMAR WALA
Date: 2023.10.21
10:34:38 +05'30'



Krunal Wala
Company Secretary
& Compliance Officer