



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office:

Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
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CIN No.: L27201TG1985PLC012449

BIL/SECT/026/2021-22

Date: 27th October, 2021

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. Scrip Code: BHAGYANGR	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 512296
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Dear Sir/Madam,

Sub: Notice of Board Meeting – Reg.,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, **13th November, 2021**, inter alia, to consider and approve the un-audited standalone and consolidated financial results for the quarter and half year ended 30th September, 2021.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons", the trading window shall remain closed and will re-open after 48 hours of the declaration of the financial results of the company for the quarter and half year ended 30th September, 2021.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR BHAGYANAGAR INDIA LIMITED

**SRINIVAS DUDAM
COMPANY SECRETARY**

