

Date: 6th September, 2021

To
The General Manager,
Department of Corporate Relations,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Sub: Intimation of Book closure and cut-off date for the 33rd Annual General Meeting
Ref: Scrip Code -524534

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With reference to the subject cited, this is to inform that the Register of Members and the Share transfer books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on 29th September, 2021 at 09:00 a.m. through Video Conference/Other Audio Visual Means.

Further 22nd September, 2021 is fixed as cut-off date for e-voting in connection with the 33rd Annual General Meeting of the Company.

This is for the information and records of the Exchange, please.

Thanking You,

Yours faithfully,
For Bhaskar Agrochemicals Limited



(Praveen Kumar Posani)
Joint Managing Director & CFO
DIN: 00353720



BHASKAR AGROCHEMICALS LIMITED

An ISO 9001, 14001 and 45001 Certified Company

R. O.: 3rd Floor, Plot No. 73, Western Homes, Kavuri Hills, Phase-II, Jubilee Hills, Hyderabad. India. 500033

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