

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Date: 31.07.2023

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Bhaskar Agro chemicals Limited (Scrip Code: 524534)

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Bhaskar Agro chemicals Limited will be held on Saturday, 12th day of August, 2023 at 11:00 a.m. at the registered office of the Company situated at D. No. 1-90/C, Office Unit-608,1T06, 6th Floor Gowra Fountain Head, SY No-83P and 84P, Madhapur Shaikpet, Hyderabad- 500081, Telangana to consider the following:

1. Unaudited Financial results for the Quarter ended 30.06.2023.
2. Any other business with the permission of the Chair.


Further, with reference to the above meeting for the purpose of declaration of unaudited Financial Results, the Company has already intimated to the Exchanges that the trading window for dealing in securities of the Company by the designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct, shall remain closed from 1st July 2023 till 48 hours after the declaration of the financial results for the quarter ended 30th June, 2023.

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

Thanking you.

Yours sincerely,

For Bhaskar Agro chemicals Limited


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



BHASKAR AGROCHEMICALS LIMITED

An ISO 9001, 14001 and 45001 Certified Company

R. O.: Gowra Fountain Head, 608 Sy No: 83 (P) & 84 (P), Patrika Nagar, Hitech City, Madhapur, Hyderabad - 500 081. R R Dist

Factory: 94/1, Toopranpet (V), Choutuppal (M), Yadadri Bhuvanagiri (D), Telangana, India. 508252

+91 40 45474617 @ bhaskaragro@yahoo.com

CIN: L24219TG1988PLC008331