



BHAGERIA INDUSTRIES LIMITED

Tel. : 91-22-4043 6666
Email : info@bhageriagroup.com
Website : www.bhageriagroup.com

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD,
NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.
CIN : L40300MH1989PLC052574

Date: May 18, 2024.

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 **Monday, May 27, 2024**, inter alia:

1. to consider and approve the Audited Financial Results (i.e. Standalone & Consolidated) of the Company, for the quarter and year ended March 31, 2024; and
2. to consider and recommend Final Dividend, if any on the equity shares of the Company for the Financial Year ended March 31, 2024 for the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further, as informed earlier vide our letter dated March 27, 2024 the trading window for dealing in the securities of the Company has been closed from April 1, 2024 till 48 hours after declaration of financial results of the Company.

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,
For Bhageria Industries Limited

Deepa Mahavir
Prasad Toshniwal

Digitally signed by Deepa
Mahavir Prasad Toshniwal
Date: 2024.05.18 17:15:42
+05'30'



Deepa Toshniwal
Company Secretary
& Compliance Officer
A66073

Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018

VAPI FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 7490019484
TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506, MAHARASHTRA, INDIA TEL.: (02525) 661190

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