



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers, Sardar Patel Road,
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Website : www.bhagyanagarindia.com

E.mail : bil@surana.com

CIN No.: L27201TG1985PLC012449

BIL/SECT/57/2020-21

Date: 30th December, 2020

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

Dear Sir/Madam,

Sub: Closure of Trading Window

This is to inform that pursuant to 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 Code'), the trading window shall remain closed for persons covered under the said Code from 1st day of January, 2020, until 48 hours after the declaration of Unaudited Financial Results for the Third Quarter ending on December 31, 2020.

The date of the meeting of the Board of Directors of the Company for declaration of Unaudited Financial Results for the Third Quarter ending on December 31, 2020 will be intimated separately.

Thanking you,

Yours truly,

For Bhagyanagar India Limited

Subhojeet Bhattacharjee
Company Secretary

