



BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Surana Group

Registered Office:
Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
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Website : www.bhagyanagarindia.com
CIN No.: L27201TG1985PLC012449

BIL/SECT/28/2023-24

Date: 05th September, 2023

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: Intimation of Annual General Meeting, Cut Off- Date and Book Closure

The 38th Annual General Meeting ('AGM') of Bhagyanagar India Limited ('the Company') will be held on Wednesday, September 27, 2023 at 11:00 AM (IST) via Video Conferencing / Other Audio - Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The cut-off date for the 38th AGM is 20th September 2023.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the September 21, 2023 to Wednesday, the September 27, 2023 (both days inclusive) for the purpose of this Annual General Meeting.

This is for your information and records.

Thanking you.

Yours faithfully,
For **BHAGYANAGAR INDIA LIMITED**

LALIT KUMAR THANVI
COMPANY SECRETARY &
COMPLIANCE OFFICER

