

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office:
5th Floor, Surya Towers, Sardar Patel Road,
Secunderabad-500 003. Telangana, India
Tel:+91 40 27845119/27841198/44665700

Date: 30th June, 2021

Fax: +-91-40-27848851/27818868 Website: www.bhagyanagarindia.com

E.mail: bil@surana.com

CIN No.: L27201TG1985PLC012449

BIL/SECT/ 006/2021-22

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

Pursuant to the 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 Code from 1st July, 2021 till the end of 48 hours after the declaration of financial results for the first quarter ended on 30th June, 2021.

The date of Board Meeting of the Company for declaration of financial results for the first quarter ended on 30th June, 2021 will be intimated separately.

Thanking you,

Yours faithfully,

FOR BHAGYANAGAR INDIA LIMITED

Sec'bad

SUBHOJZET BHATTACHARJEI

COMPANY SECRETARY

