



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office:

Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad-500 076. Telangana, India.

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Website : www.bhagyanagarindia.com

CIN No.: L27201TG1985PLC012449

BIL/SECT/035/2021-22

Date: 25th January, 2022

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 00 I Scrip Code: 512296
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Dear Sir/Madam,

Sub: Notice of Board Meeting – Reg.,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th February, 2022, inter alia, to consider the Un-audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2021.

Further, in accordance with 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 trading window shall remain closed and will re-open 48 hours after the declaration of the Financial Results for the Third Quarter and Nine Months ended 31st December, 2021.

This is for your information and records.

Thanking you,

Yours truly,

For BHAGYANAGAR INDIA LIMITED


SRINIVAS DUDAM
COMPANY SECRETARY

