

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.

Tel.: +91 40 27152861, 27151278 Fax: 91 40 27172140, 27818868 E. mail: bil@surana.com

Website: www.bhagyanagarindia.com CIN No.: L27201TG1985PLC012449

BIL/SECT/031/2021-22

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

Date: 30th December, 2021

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 January, 2022 till the end of 48 hours after the declaration of financial results for the quarter ended 31st December, 2021.

The date of Board Meeting of the Company for declaration of financial results for the quarter ended 31st December, 2021 will be intimated separately.

Thanking you,

Yours faithfully,

FOR BHAGYANAGAR ENDEA LIMITED

COMPANY SECRETARY

