

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

Date: 31st December, 2022

BIL/SECT/ 052/2022-23

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 you that 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 said Code from 1st January, 2023 till the end of 48 hours after the declaration of Unaudited financial results for the quarter ended 31st December, 2022.

The date of Board Meeting of the Company for declaration of Unaudited financial results for the quarter ended 31st December, 2022 will be intimated separately.

This intimation is also being uploaded on the Company's website at www.bhagyanagarindia.com.

This is for your information and record.

Thanking you

Yours faithfully, FOR BHAGYANAGAR INDIA LIMITED

DEVENDRA SURANA MANAGING DIRECTOR

