

Date: 5th September, 2020

To
The General Manager,
Department of Corporate Relations,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of Book closure and cut-off date for the 32nd Annual General Meeting
Ref: Scrip Code – 524534

With reference to the subject cited, this is to inform that the Register of Members and the Share transfer books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on 29th September, 2020 at 10:30 a.m. through Video Conference/Other Audio Visual Means.

Further 22nd September, 2020 is fixed as cut-off date for e-voting in connection with the 32nd Annual General Meeting of the Company.

This is for the information and records of the Exchange, please.

Thanking You,

Yours faithfully,
For Bhaskar Agrochemicals Limited



(Signature)
(P. Pattabhi Rama Rao)
Managing Director
DIN: 00353641



BHASKAR AGROCHEMICALS LIMITED

An ISO 9001, 14001 and 45001 Certified Company

R. O.: 3rd Floor, Plot No. 73, Western Homes, Kavuri Hills, Phase-II, Jubilee Hills, Hyderabad. India. 500033

Factory: 94/1, Toopranpet (V), Choutuppal (M), Yadadri Bhuvanagiri (D), Telangana, India. 508252

+91 40 23119403 @ bhaskaragro@yahoo.com

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