



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers, Sardar Patel Road,

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Website : www.surana.com

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CIN No.: L27201TG1985PLC012449

BIL/SECT/054/19-20

Date: 31st December, 2019

The Secretary National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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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 for regulating, monitoring and reporting of trading by Insiders (The Code), the trading window will remain closed for persons covered under the Code from 1st January, 2020 till the end of 48 hours after the declaration of Unaudited Financial Results for the quarter ended 31st December, 2019.

The date of Board Meeting of the Company for declaration of un-audited financial results for the quarter ended 31st December, 2019 will be intimated separately.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

SRINIVAS DUDAM
AUTHORISED SIGNATOR

