



BHAGYANAGAR INDIA LIMITED

ISO 9001 – 2008 Certified Company

Registered Office :

5th Floor, Surya Towers, Sardar Patel Road,
Secunderabad-500 003. Telangana, India
Tel : +91 40 27845119/27841198/44665700
Fax: +91-40-27848851/27818868
Website : www.bhagyanagarindia.com
E.mail : bil@surana.com
CIN No.: L27201TG1985PLC012449

BIL/SECT/060/2019-20

Date: 30th March, 2020

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 00 I
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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 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 April, 2020 till the end of 48 hours after the declaration of financial results for the quarter and financial year ended 31st March, 2020.

The date of Board Meeting of the Company for declaration of financial results for the quarter and financial year ended 31st March, 2020 will be intimated separately.

You are requested to accept and take on record the "Sd/-" copy, as we are unable to submit the signed copy in the situation of lockdown as per the directives of Government and consequent work from home mandate from the company.

Thanking you,

Yours truly
For Bhagyanagar India Limited

Sd/-
Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

