



# BHAGYANAGAR INDIA LIMITED

ISO 9001 – 2008 Certified Company

Registered Office :

**BIL/SECT/02/2021-22**

**Date: 21<sup>st</sup> May, 2021**

|   |  |
|---|--|
| The Secretary<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E)<br>Mumbai- 400 051 | The Secretary,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 00 I |
|---|--|

**Sub: Intimation of the Board Meeting.**

**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Sunday, 30<sup>th</sup> May, 2021** inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and the year ended 31<sup>st</sup> March 2021.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2021.

This is for your information and records.

Thanking you,

Yours truly,

**For Bhagyanagar India Limited**

**Subhojeet Bhattacharjee**  
**Company Secretary & Compliance Officer**

