

Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-42212323/4221212
Fax : +91-40-23540444
E-mail : inf @bhagirad.com

Ref: BCIL/SE/2021/18

To
The Secreta
BSE Limited
Phiroze Jeejeebhoy Towers,
Da a Street,
Mumba - 400 001

Scrip Code: 531719

Sub: Notice of Board Meeting

Dear Sir / Madam,

- To consider approve and take on record the Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Year ended on March 31, 2021.
- To consider approve and take on record the Audited Consolidated Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Year ended on March 31, 2021.
- Audit Report of the Statutory Auditors of the Company on the Audited Financial Statements (Standalone as well as Consolidated) for the Year ended on March 31, 2021.
- To fix the Book Closure date.
- To decide the date, time and venue of 28th Annual General Meeting,
- To consider and approve the 28th Annual General Meeting Notice and Directors Report and related Annexures etc., for the financial year ended 31st March, 2021.

Pursuant to the Code of Conduct to regulate, monitor & report by Insider Trading of the Company, the Trading Window for the transacting the equity shares of the Company has been closed from 1st April, 2021 and it will open after 48 hours from the meeting of Board of Directors as scheduled above.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For Bhagiradha Chemicals and Industries Limited



Saheli Banerjee
Company Secretary & Compliance Officer