



Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-42212323/42221212
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E-mail : info@bhagirad.com

Ref: BCIL/SE/2021/52

October 26, 2021

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai - 400 051

Scrip Code: 531719

Symbol: BHAGCHEM

Sub: Notice of Board Meeting - To Consider the 1st Interim Dividend for FY 2021-22

Dear Sir / Madam,

In continuation to our letter dated October 22, 2021, we wish to inform that the Board of Directors of the Company at their meeting scheduled to be held on Saturday, October 30, 2021, may consider and declare 1st Interim Dividend for the financial year 2021-22.

Further, in terms of Regulation 42(1) of Listing Regulations, November 12, 2021 will be the **record date** for determining eligibility of shareholders for payment of 1st Interim Dividend, if any, approved by the Board.

Kindly take the information on record.

Thanking you,

Yours Faithfully,

For **Bhagiradha Chemicals and Industries Limited**

Saheli Banerjee
Saheli Banerjee
Company Secretary & Compliance Officer

