



Bhagiradha Chemicals & Industries Limited.

Plot No.3, Sagar Society,
Road No.2, Banjara Hills,
Hyderabad-500 034, Telangana, INDIA.
Tel : +91-40-42212323/42221212
Fax : +91-40-23540444
E-mail : info@bhagirad.com

REF: BCIL/SEC/2018

Date: 01-02-2018

To
The Corporate Relations Department
The Bombay Stock Exchange Ltd
2nd Floor, Phiroze jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Dear Sir,

Sub: Intimation of Board Meeting-Reg.

Ref: Security Code: 531719

With reference to the above, we hereby inform that the Meeting of Board of Directors of the company will be held on Monday, 12th February, 2018 inter-alia to consider and approve the standalone Un-audited financial results for the quarter ended 31st December, 2017.

In this connection the trading window for dealing equity shares of the company shall remain closed for all Directors/Officers/ designated employees/Promoters of the company from 02nd February, 2018 to 14th February, 2018(both days inclusive).

Kindly take the same on record.

Thanking you,

Yours sincerely,

For BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED

B.N. Suvarchala
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Company Secretary

