



**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, 12<sup>th</sup> February, 2018 inter-alia to consider and approve the standalone Unaudited financial results for the quarter ended 31<sup>st</sup> December, 2017.

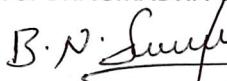
In this connection the trading window for dealing equity shares of the company shall remain closed for all Directors/Officers/ designated employees/Promoters of the company from 02<sup>nd</sup> February, 2018 to 14<sup>th</sup> February, 2018 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours sincerely,

For BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED

  
B.N. Suvarchala  
Company Secretary

