



Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
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Ref: BCIL/SE/2021/61

December 29, 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

Reg: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company is scheduled to meet on Tuesday, January 4, 2022, inter alia to consider a proposal for increase in the Authorised Capital and consequent amendment to Memorandum of Association of the Company, to consider issue of equity shares of the Company to its employees in the proposed rights issue by the Company approved by the Board of Directors at its meeting held on December 14, 2021 and such other items as per the agenda.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of the Company's Code of Conduct adopted by the Company for prevention of Insider Trading in the securities of the Company, we hereby inform you that, the "trading window" for dealing in the equity shares of the Company by all designated persons including their relatives shall remain closed from January 1, 2022, till the end of 48 hours after the declaration of Un-Audited Financial Results for the third quarter and nine months ending December 31, 2021.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Bhagiradha Chemicals and Industries Limited**

Saheli Banerjee

Saheli Banerjee

Company Secretary & Compliance Officer

