



**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/2017

Date:28.11.2017

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**

Notice is hereby given that pursuant to Regulation 29 and 33 of SEBI (LODR) Regulations, 2015 the meeting of the Board of Directors of the company will be held on 04<sup>th</sup> December, 2017 inter alia to consider the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for "Regulation and Prohibition of Insider Trading" we will keep close Trading Window for Insiders from 29<sup>th</sup> November, 2017 to 6<sup>th</sup> December, 2017 (both days inclusive) for declare the un-audited Standalone results for quarter and half year ended 30<sup>th</sup> September, 2017.

Kindly take the same on record.

Thanking you,

Yours sincerely,

**For BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**

**B.N. Suvarchala**  
Company Secretary