



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

Date: 19-10-2016

To
The Corporate Relations Department
The Bombay Stock Exchange Ltd
2ndFloor, Phirze jeejeebhay Towers,
Dalal Street, Fort, Mumbai-400 001
Tel: 022 2272 8307

Dear Sir,

SUB: Board Meeting Intimation & Closure of Trading Window

BSE Scrip Code: 531719

In terms of Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 12th November, 2016, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2016.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall be closed for all Directors, Officers and Designated Employees as defined in the Code from 1st November, 2016 and will reopen after 48 hours of public announcement of the Unaudited Financial Results of the Company for the quarter ended 30th September, 2016.

Kindly take this on record.

Thanking you,

For BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED


B.N. Suvarchala
Company Secretary