



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: 11-05-2018

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 21st May, 2018 to consider and approve the standalone audited financial results for the fourth quarter and financial year ended 31st March, 2018.

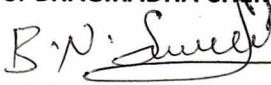
In this connection the trading window for dealing equity shares of the company shall remain closed for all Directors/Officers/ designated employees/Promoters of the company from 14th May, 2018 to 23rd May, 2018 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours sincerely,

For BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED


B.N. Suvarchala
Company Secretary

