



Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-42212323/42221212
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E-mail : info@bhagirad.com

REF:BCIL/SEC/2019

Date:18.01.2019

To
The Corporate Relations Department
The Bombay Stock Exchange Ltd
2nd Floor, P.J Towers,
Dalal Street, Fort,
Mumbai-400 001

Ref: Security Code: 531719

Dear Sir,

SUB: Intimation of Board Meeting-Reg.

Pursuant to Regulation 29 of SEB I(LODR) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company shall be held on 28th January, 2019 inter-alia to consider and approve the following:

1. The Standalone unaudited financial results for the quarter and nine months ended 31st December, 2018.
2. Any other business with the permission of chair.

Further, it may be informed that, in pursuance of SEBI (Prohibition of insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company from 21st January, 2019 to 30th January, 2019.

This is for your information and records.

Thanking you,

Yours sincerely,

For BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED


B.N. Suvarchala
Company Secretary

