



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: 22-08-2017

To
The Corporate Relations Department
The Bombay Stock Exchange Ltd
2nd Floor, Phiroze jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001
Tel : 022 2272 8307

Dear Sir,

SUB: Notice of Board Meeting & Closure of Trading Window

BSE Scrip Code: 531719

Notice is hereby given that pursuant to Regulation 29(1) of SEBI(LODR) Regulations, 2015 the Meeting of the Board of Directors of the Company will be held on 29th August, 2017, inter alia to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2017.

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 23rd August, 2017 and will reopen after 48 hours of public announcement of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

Kindly take this on record.

Thanking you,

Yours sincerely,

For **BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**

B.N. Suvarchala
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Company Secretary

