



## **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/SE/2023/13

May 04, 2023

To,  
The Secretary,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, G Block, Bandra-Kurla,  
Complex, Bandra (East), Mumbai – 400 051

**Scrip Code: 531719**

**Symbol: BHAGCHEM**

Dear Sir / Madam,

**Sub: Notice of the Board Meeting**

Pursuant to Regulation 29, 33, 42, 43 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 13, 2023 at Hotel Green Park, Begumpet, Hyderabad – 500016, to transact the following business apart from the other items as per the agenda:

1. To Consider, approve and take on record the Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter/Year ended on March 31, 2023
2. To Consider, approve and take on record the Audited Consolidated Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter/Year ended on March 31, 2023
3. Audit Report of the Statutory Auditors of the Company on the Audited Financial Statements (Standalone & Consolidated) for the Year ended on March 31, 2023.
4. To Consider and recommend Final Dividend, if any, on the equity shares of the Company for the financial year 2022-23.
5. To fix the Book Closure date for the purpose of determining the members eligible for receiving dividend of the Company, if any.
6. To decide the date, time and venue of 30<sup>th</sup> Annual General Meeting,
7. To consider and approve the 30<sup>th</sup> Annual General Meeting Notice and Directors Report etc., for the financial year ended 31<sup>st</sup> March, 2023.
8. To consider the re-appointment of Sri. G.S.V. Krishna Rao, Independent Director of the company.

Pursuant to the Company's Code of Conduct adopted for prevention of Insider Trading in the securities of the Company, the Trading Window for transacting in the equity shares of the Company has been closed from 1<sup>st</sup> April, 2023 till the end of 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Financial Year ending 31<sup>st</sup> March, 2023

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards

**For Bhagiradha Chemicals and Industries Limited,**

**Sharanya. R**  
Company Secretary & Compliance Officer  
M. No: ACS-63438