



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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Ref: BCIL/SE/2021/51

October 22, 2021

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

Scrip Code: BHAGCHEM

Sub: Notice of the Board Meeting

Dear Sir / Madam,

This is to inform that pursuant to Regulation 29, 33 and 47 other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th October, 2021, at the Registered Office of the Company, to transact the following business apart from the other items as per the agenda:

- ❖ To Consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the second quarter/ half year ended 30th September, 2021.
- ❖ Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the second quarter/ half year ended 30th September, 2021.

Further, kindly note that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform that, the "Trading Window" for dealing in equity shares of the Company by all the designated person including their relatives of the Company has already been closed from 1st October, 2021 until of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter ended 30th September, 2021 (both days inclusive).

Kindly take the information on record.

Thanking you,

Yours Faithfully,

For **Bhagiradha Chemicals and Industries Limited**


Saheli Banerjee
Company Secretary & Compliance Officer

